

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074935

FILED
Apr 09, 2006
Secretary of State

Entity Name: SKIN AND FACIAL I.C.U. LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1516 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

1467 FRIENDSHIP WALKWAY
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 47-0958294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKELVIE, SHAWN M
1467 FRIENDSHIP WALKWAY
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MCKELVIE, MILTON J
1467 FRIENDSHIP WALKWAY
FORT MYERS, FL 33901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MILTON J MCKELVIE

04/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: MCKELVIE, SHAWN M
Address: 1516 ROYAL PALM SQUARE BLVD
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHAWN MCKELVIE

PRES

04/09/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date