

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074935

FILED
Apr 22, 2007
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/22/2007

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