

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074935

**FILED**  
**Apr 03, 2009**  
**Secretary of State**

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

**Current Principal Place of Business:**

15721 NEW HAMSHIRE CT  
FORT MYERS, FL 33908 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, MILTON J  
1467 FRIENDSHIP WALKWAY  
FORT MYERS, FL 33901 US

**Name and Address of New Registered Agent:**

MCKELVIE, SHAWN M  
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: SHAWN MCKELVIE

04/03/2009

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

Title: VP ( ) Delete  
Name: MCKELVIE, MILTON  
Address: 1467 FREINDSHIP WALKWAY  
City-St-Zip: FORT MYERS, FL 33901

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: MCKELVIE, SHAWN M  
Address: 1467 FRIENDSHIP WALKWAY  
City-St-Zip: FORT MYERS, FL 33901

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

I hereby certify that the information supplied with this filing does not qualify 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

04/03/2009

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