

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005842

FILED
Feb 24, 2009
Secretary of State

Entity Name: LIMAGE MEDICAL COSMETICS, LLC

Current Principal Place of Business:

614 EAST HIGHWAY 50 SUITE 102
C/O DERMASTART
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

614 EAST HIGHWAY 50 SUITE 102
C/O DERMASTART
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-4166387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBBS, CHERIE
614 EAST HIGHWAY 50 SUITE 102
C/O DERMASTART
CLERMONT, FL 34711 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: MGRM () Delete
Name: DOBBS, CHERIE
Address: 2037 SAILBOROUGH COURT
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: BELFER, WILLIAM A DR.
Address: 26 TUDOR DRIVE
City-St-Zip: OCEAN, NJ 07712

ADDITIONS/CHANGES:

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

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: CHERIE DOBBS

MGR

02/24/2009

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