

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020054

FILED
Apr 16, 2008
Secretary of State

Entity Name: RADIANT IMAGE SKIN CARE, LLC

Current Principal Place of Business:

13513 CAPITOL DRIVE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

13513 CAPITOL DRIVE
TAMPA, FL 33613

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, W. CRAIG
4830 W. KENNEDY BLVD.
STE. 750
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HALL, W. CRAIG
4830 W. KENNEDY BLVD.
STE. 575
TAMPA, FL 33609 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLER, PATRICIA K
Address: 13513 CAPITOL DRIVE
City-St-Zip: TAMPA, FL 33613 US

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 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: PATRICIA K. KELLER

MGR

04/16/2008

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