

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020054

FILED
Feb 26, 2011
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. 575
TAMPA, FL 33609 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: MGR
Name: KELLER, PATRICIA K
Address: 13513 CAPITOL DRIVE
City-St-Zip: TAMPA, FL 33613 US

I hereby 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

02/26/2011

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