

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105670

FILED
Jan 16, 2007
Secretary of State

Entity Name: SKIN SPA 520 INSTITUTE FOR SKIN HEALTH AND WELLNESS, LLC

Current Principal Place of Business:

2400 FEATHER SOUND DRIVE, #1025
CLEARWATER, FL 33762

New Principal Place of Business:

504 PASADENA AVE S
ST.PETERSBURG, FL 33707

Current Mailing Address:

2400 FEATHER SOUND DRIVE, #1025
CLEARWATER, FL 33762

New Mailing Address:

2400 FEATHER SOUND DRIVE, #736
CLEARWATER, FL 33762

FEI Number: 16-1776655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCO, CRYSTAL
2400 FEATHER SOUND DRIVE, #1025
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

FALCO, CRYSTAL
2400 FEATHER SOUND DRIVE, #736
CLEARWATER, FL 33762 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:

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FALCO, CRYSTAL
Address: 2400 FEATHER SOUND DRIVE, #1025
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FALCO, CRYSTAL
Address: 2400 FEATHER SOUND DRIVE, #736
City-St-Zip: CLEARWATER, FL 33762

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: CRYSTAL FALCO

MGRM

01/16/2007

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