## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105670

City-St-Zip:

CLEARWATER, FL 33762

FILED Jul 08, 2008 Secretary of State

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

**New Principal Place of Business: Current Principal Place of Business:** 504 PASADENA AVE S ST.PETERSBURG, FL 33707 **Current Mailing Address: 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 ( ) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FALCO, CRYSTAL 2400 FÉATHER SOUND DRIVE. #736 CLEARWATER, FL 33762 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition FALCO, CRYSTAL Name: Name: 2400 FEATHER SOUND DRIVE, #736 Address: 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: CRYSTAL FALCO MGMR 07/08/2008