

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023407

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE SKIN INN, L.C.

Current Principal Place of Business:

9002 BRIDGE ROAD
#3
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

9002 BRIDGE ROAD
#3
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 14-1991976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, MAUREEN A
9266 SE MERCURY ST
HOBE SOUND, FL 33455 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 () Delete
Name: BURKE, MAUREEN A
Address: 9266 SE MERCURY ST
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGR () Delete
Name: HESSEE, RACHEL J
Address: 8985 SE MARS ST
City-St-Zip: HOBE SOUND, FL 33455 US

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: RACHEL HESSEE

OWNE

01/16/2009

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