

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068246

FILED
May 04, 2008
Secretary of State

Entity Name: CONTROL HAIR & SKIN CARE SYSTEMS LLC

Current Principal Place of Business:

3505 RED ROCK DRIVE
LAND O LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

5230 LAND O LAKES BLVD
POB 6
LAND O LAKES, FL 34639 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

MEDINA, ANNETTE
3505 RED ROCK DRIVE
LAND O LAKES, FL 34639 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGBR () Delete
Name: MOSES, MEDINA
Address: 3505 RED ROCK DRIVE
City-St-Zip: LAND O LAKES, FL 34639 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: MOSES MEDINA

MGBR

05/04/2008

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