

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081408

Entity Name: SKIN OF KEY WEST, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

508 SOUTHARD STREET #103
KEY WEST, FL 33040

New Principal Place of Business:

508 SOUTHARD STREET
SUITE 103
KEY WEST, FL 33040

Current Mailing Address:

508 SOUTHARD STREET #103
KEY WEST, FL 33040

New Mailing Address:

508 SOUTHARD STREET
SUITE 103
KEY WEST, FL 33040

FEI Number: 26-0683444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN LOON, DAVID
3158 NORTHSIDE DRIVE
KEY WEST, FL 33040 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: NORRIS, JOHN W III
Address: 508 SOUTHARD STREET #103
City-St-Zip: KEY WEST, FL 33040

Title: BKPG
Name: NIEVES, VICTORIA A
Address: 508 SOUTHARD STREET SUITE 103
City-St-Zip: KEY WEST, FL 33040

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: VICTORIA A NIEVES

BKPG

03/31/2010

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