

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082162

FILED
Feb 17, 2008
Secretary of State

Entity Name: BEAUTIFUL SKIN MEDICAL SPA OF JACKSONVILLE, LLC

Current Principal Place of Business:

3524 PINTAIL DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

6817 SOUTHPOINT PKWY
SUITE 1704
JACKSONVILLE, FL 32216

Current Mailing Address:

3524 PINTAIL DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 26-0763252 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEEKIN, T. GEOFFREY
ONE INDEPENDENT DRIVE
SUITE 2200
JACKSONVILLE, FL 32202 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: RALSTON, NANCY
Address: 3524 PINTAIL DRIVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: NANCY G RALSTON

CEO

02/17/2008

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