

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082162

**FILED**  
**Mar 07, 2009**  
**Secretary of State**

**Entity Name:** BEAUTIFUL SKIN MEDICAL SPA OF JACKSONVILLE, LLC

**Current Principal Place of Business:**

6817 SOUTHPOINT PKWY  
SUITE 1704  
JACKSONVILLE, FL 32216

**New Principal Place of Business:**

8833 PERIMETER PARK BLVD  
SUITE 102  
JACKSONVILLE, FL 32216

**Current Mailing Address:**

3524 PINTAIL DRIVE SOUTH  
JACKSONVILLE BEACH, FL 32250

**New Mailing Address:**

105 ANNAPOLIS LANE  
PONTE VEDRA, FL 32082

**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: MGR (X) Change ( ) Addition  
Name: RALSTON, NANCY  
Address: 105 ANNAPOLIS LANE  
City-St-Zip: PONTE VEDRA, FL 32082 US

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 RALSTON

MGR

03/07/2009

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