

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082162

FILED
Mar 14, 2010
Secretary of State

Entity Name: BEAUTIFUL SKIN MEDICAL SPA OF JACKSONVILLE, LLC

Current Principal Place of Business:

8833 PERIMETER PARK BLVD
SUITE 102
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

105 ANNAPOLIS LANE
PONTE VEDRA, FL 32082

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
Name: RALSTON, NANCY
Address: 105 ANNAPOLIS LANE
City-St-Zip: PONTE VEDRA, FL 32082 US

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: NANCY RALSTON

MGR

03/14/2010

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