

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097245

Entity Name: HOLISTIC SKIN, LLC

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

2434 TULIP STREET
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5444
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 26-1113464 FEI Number Applied For () FEI Number Not Applicable () 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:

SALADINO, REBECA
2434 TULIP STREET
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SALADINO, REBECA E
2434 TULIP STREET
SARASOTA, FL 34239 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: REBECA SALADINO

06/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALADINO, REBECA E
Address: 2434 TULIP STREET
City-St-Zip: SARASOTA, FL 34239

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: SALADINO, RYAN T
Address: 2434 TULIP ST.
City-St-Zip: SARASOTA, FL 34239

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: REBECA SALADINO

MGRM

06/11/2008

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