2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102807

FILED
May 14, 2010
Secretary of State

Entity Name: RADIANT SKIN SOLUTIONS, LLC

Current Principal Place of Business:

6072 DOCTOR'S PARK RD
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

4424 BELLEVILLE CT
MILTON, FL 32583

New Mailing Address:

6830 HUNT ST
MILTON, FL 32570

FEI Number: 02-0814854 **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:

SMITH, RAMONA M MRS
4424 BELLEVILLE CT
MILTON, FL 32583 US

Name and Address of New Registered Agent:

SMITH, RAMONA M MRS
6830 HUNT ST
MILTON, FL 32570 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: RAMONA SMITH 05/14/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, RAMONA M MRS
Address: 6830 HUNT
City-St-Zip: MILTON, FL 32570 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 Statues.

SIGNATURE: RAMONA SMITH MGR 05/14/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date