2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118296

Entity Name: ALBA'S SKIN CARE L.L.C.

FILED Feb 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12559 SPRING HILL DRIVE SPRING HILL, FL 34609 US

Current Mailing Address: New Mailing Address:

2260 CROSS TEE COURT BROOKSVILLE, FL 34604 US

FEI Number: 28-1474092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WASHINGTON, ALBA I 2260 CROSS TEE COURT BROOKSVILLE, FL 34604 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WASHINGTON, ALBA I
 Name:

 Address:
 2260 CROSS TEE COURT
 Address:

 City-St-Zip:
 BROOKSVILLE, FL 34604
 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: ALBA I WASHINGTON MGRM 02/19/2008