

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118296

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

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

12559 SPRING HILL DRIVE
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

2260 CROSS TEE COURT
BROOKSVILLE, FL 34604 US

New Mailing Address:

FEI Number: 28-1474092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, ALBA I
2260 CROSS TEE COURT
BROOKSVILLE, FL 34604 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: MGRM () Delete
Name: WASHINGTON, ALBA I
Address: 2260 CROSS TEE COURT
City-St-Zip: BROOKSVILLE, FL 34604

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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

01/09/2009

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