

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004977

FILED
Jul 24, 2009
Secretary of State

Entity Name: OLIVIA'S GOAT MILK SKIN CARE, LLC

Current Principal Place of Business:

4026 S.E. 147TH DRIVE
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

4026 S.E. 147TH DRIVE
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 26-1816268 **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:

FRAZIER, W. ROBINSON
1515 RIVERSIDE AVENUE, SUITE A
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

KRUEGER, TRACI
4026 SE 147TH DRIVE
HAWTHORNE, FL 32640 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: TRACI KRUEGER

07/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERDIKIS, INGRID
Address: 810 OCEANFRONT
City-St-Zip: NEPTUNE BEACH, FL 32640

Title: MGR () Delete
Name: KRUEGER, TRACI M
Address: 4026 S.E. 147TH DRIVE
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES:

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

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: TRACI KRUEGER

MGR

07/24/2009

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