

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004977

FILED
Mar 06, 2011
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 ()

Name and Address of Current Registered Agent:

KRUEGER, TRACI
4026 SE 147TH DRIVE
HAWTHORNE, FL 32640 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: MGR
Name: PERDIKIS, INGRID
Address: 810 OCEANFRONT
City-St-Zip: NEPTUNE BEACH, FL 32640

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

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 Statutes.

SIGNATURE: INGRID PERDIKIS

MGR

03/06/2011

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