2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004977

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

FILED Feb 28, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

4026 S.E. 147TH DRIVE P.O. BOX 1176

HAWTHORNE, FL 32640 PONTE VEDRA BEACH, FL 32004

FEI Number: 26-1816268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PERDIKIS, INGRID Address: P.O. BOX 1176

City-St-Zip: PONTE VEDRA BEACH, FL 32004

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 Statues.

SIGNATURE: INGRID PERDIKIS MGR 02/28/2012