

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019060

FILED
Mar 03, 2009
Secretary of State

Entity Name: NEXT OF SKIN, LLC

Current Principal Place of Business:

2316 PINE RIDGE ROAD
326
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2316 PINE RIDGE ROAD
326
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-1932450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, BILLY G JR
2316 PINE RIDGE ROAD
326
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

FUENTES, SHAWN
2316 PINE RIDGE ROAD
326
NAPLES, FL 34109 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: SHAWN FUENTES

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BBSAP, LLC,
Address: 2316 PINE RIDGE ROAD, APT 326
City-St-Zip: NAPLES, FL 34109

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: SHAWN FUENTES

MNGR

03/03/2009

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