

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026581

FILED
Feb 29, 2012
Secretary of State

Entity Name: HEALTHY GLOW SKIN SPA, LLC

Current Principal Place of Business:

1213 NW 6TH STREET
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

10912 NW 33RD PLACE
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 26-2175684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, VICKI L
10912 NW 33RD PLACE
GAINESVILLE, FL 32606 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: FRASER, VICKI L
Address: 10912 NW 33RD PLACE
City-St-Zip: GAINESVILLE, FL 32606

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: VICKI FRASER

MGR

02/29/2012

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