

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028410

FILED
May 05, 2009
Secretary of State

Entity Name: SKIN RICH LLC

Current Principal Place of Business:

2104 BAYHILL DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

2104 BAYHILL DRIVE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 26-2267633 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:

Name and Address of New Registered Agent:

DELANEY, BRIAN
2655 ULMERTON ROAD STE 412
CLEARWATER, FL 33762 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:

Title: MGRM () Delete
Name: DELANEY, JIL
Address: 2104 BAYHILL DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM () Delete
Name: DELANEY, BRIAN
Address: 2655 ULMERTON ROAD STE 412
City-St-Zip: CLEARWATER, FL 33762

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: JIL DELANEY

MGRM

05/05/2009

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