

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048374

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE SKIN BOUTIQUE LLC

Current Principal Place of Business:

652 FORST LAIR
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

4412 SMALL POND LANE
TALLAHASSEE, FL 32308 US

Current Mailing Address:

625 FOREST LAIR
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 26-2615606 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BOYETTE, MARY H
625 FOREST LAIR
TALLAHASSEE, FL 32312 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: MGRM
Name: BOYETTE, MARY H
Address: 625 FOREST LAIR
City-St-Zip: TALLAHASSEE, FL 32312 US

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: MARY H. BOYETTE

MGRM

02/16/2011

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