

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071384

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** AGELESS SOLUTIONS SKIN CARE, L.L.C.

**Current Principal Place of Business:**

600 LAKEVIEW RD  
CLEARWATER, FL 33756

**New Principal Place of Business:**

600 LAKEVIEW RD  
SUITE E  
CLEARWATER, FL 33756

**Current Mailing Address:**

1432 LEMON ST.  
CLEARWATER, FL 33756

**New Mailing Address:**

FEI Number: 26-3343689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

COOK, APRIL A  
1432 LEMON ST.  
CLEARWATER, FL 33756 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: COOK, APRIL A  
Address: 1432 LEMON ST  
City-St-Zip: CLEARWATER, FL 33756

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: APRIL COOK

MGR

03/21/2012

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