

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089161

FILED
Jan 21, 2010
Secretary of State

Entity Name: SKIN SCIENCE AND WELLNESS CLINIC, LLC

Current Principal Place of Business:

11309 COUNTRYWAY BLVD.
TAMPA, FL 33626 US

New Principal Place of Business:

11840 DERBYSHIRE DRIVE
TAMPA, FL 33626 US

Current Mailing Address:

11840 DERBYSHIRE DRIVE
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELECTROLYSIS AND LASER INSTITUTE
11309 COUNTRYWAY BLVD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BEAUTY & HEALTH INSTITUTE
1309 COUNTRYWAY BLVD
TAMPA, FL 33626 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: RITA KRUSE

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEAUTY & HEALTH INSTITUTE
Address: 11309 COUNTRYWAY BLVD.
City-St-Zip: TAMPA, FL 33626 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: NADINA FIVELAND

PST

01/21/2010

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