

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100749

Entity Name: SKINHEALTH TECHNOLOGY, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

3 AVIATOR WAY
SUITE 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

4 SIGNAL AVENUE
ORMOND BEACH, FL 32174

Current Mailing Address:

PO BOX 731626
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number: 26-3693975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JPP MANAGEMENT, LLC
400 LAKEBRIDGE PLAZA DRIVE
ORMOND BEACH, FL 32174 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: MR.
Name: SURRETTE, JACK E MANAGER
Address: 415 PALM AVE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MR.
Name: LOTT, DENNIS L
Address: 2080 OCEANSHORE BLVD
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MR.
Name: GERLACH, CHRIS D
Address: 1304 OAKLANDING LANE
City-St-Zip: ORANGE PARK, FL 32003

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: JACK E. SURRETTE JR.

MR.

01/20/2011

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