

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000113903

Entity Name: ZEN THE SKIN, LLC

**FILED**  
**Feb 12, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

17007 LIXBERRY WAY  
LANDOLAKES, FL 34638 US

**New Principal Place of Business:**

**Current Mailing Address:**

17007 LIXBERRY WAY  
LAND O LAKES, FL 34638 US

**New Mailing Address:**

FEI Number: 26-4358604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WILLIAMS, SHELLEY  
22528 SOUTHSORE DRIVE  
LANDOLAKES, FL 34639 US

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

WILLIAMS, SHELLEY  
17007 LIXBERRY WAY  
LANDOLAKES, FL 34638 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: SHELLEY WILLIAMS

02/12/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WILLIAMS, SHELLEY  
Address: 17007 LIXBERRY WAY  
City-St-Zip: LAND O LAKES, FL 34638

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: SHELLEY WILLIAMS

MGRM

02/12/2010

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