

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117880

FILED
Jan 05, 2010
Secretary of State

Entity Name: FRANCES CALHOUN SKIN CARE, LLC

Current Principal Place of Business:

9950 MARSH POINTE DRIVE
ORLANDO, FL 32832 US

New Principal Place of Business:

Current Mailing Address:

9950 MARSH POINTE DRIVE
ORLANDO, FL 32832 US

New Mailing Address:

FEI Number: 26-4103312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DEANNA D
9950 MARSH POINTE DRIVE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

ARMEL, DEANNA D
9950 MARSH POINTE DRIVE
ORLANDO, FL 32832 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: DEANNA D. ARMEL

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARMEL, DEANNA D
Address: 9950 MARSH POINTE DRIVE
City-St-Zip: ORLANDO, FL 32832 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: DEANNA D. ARMEL

P

01/05/2010

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