

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000114

FILED
Jan 28, 2010
Secretary of State

Entity Name: CLEARWATER SKINCARE, LLC

Current Principal Place of Business:

609 LAKEVIEW ROAD
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

609 LAKEVIEW ROAD
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 26-4087614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EGOZI & BENNETT, PA
2999 NE 191ST STREET
407
AVENTURA, FL 33180 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: EGOZI, ERIC
Address: 609 LAKEVIEW DRIVE
City-St-Zip: CLEARWATER, FL 33756 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: ERIC EGOZI

MGR

01/28/2010

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