2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005688

Entity Name: SKIN SARASOTA LLC

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2435 TULIP ST SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

2435 TULIP ST PO BOX 15774 SARASOTA, FL 34239 PO BOX 15774 SARASOTA, FL 34277

FEI Number: 26-4072802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KING, JOANNE 2435 TULIP ST

SARASOTA, FL 34239 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KING, JOANNE

 Address:
 PO BOX 15774

 City-St-Zip:
 SARASOTA, FL 34277

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 Statues.

SIGNATURE: JOANNE KING MGR 01/11/2010