

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065110

FILED
Apr 27, 2010
Secretary of State

Entity Name: SOLACE SKIN REPAIR, LLC

Current Principal Place of Business:

2835 NW FEDERAL HIGHWAY
SUITE A
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

11577 SW FIELDSTONE WAY
PORT ST. LUCIE, FL 34987

New Mailing Address:

FEI Number: 27-0680407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLEIGHT, CHRISTOPHER C
11577 SW FIELDSTONE WAY
PORT ST. LUCIE, FL 34987 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: MGRM
Name: SLEIGHT, CHRISTOPHER C
Address: 11577 SW FIELDSTONE WAY
City-St-Zip: PORT ST. LUCIE, FL 34987

Title: MGRM
Name: SLEIGHT, SIW
Address: 11577 SW FIELDSTONE WAY
City-St-Zip: PORT ST. LUCIE, FL 34987

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: CHRISTOPHER SLEIGHT

MGRM

04/27/2010

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