

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094944

FILED
Feb 22, 2010
Secretary of State

Entity Name: SIMPLY CHIC SKINCARE LLC

Current Principal Place of Business:

4455 HIGHWAY 90
MILTON, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

9831 MONET WAY
PENSACOLA, FL 32514 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, BRADLEY P
9831 MONET WAY
PENSACOLA, FL 32514 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: HENDERSON, LEIGHANNE M
Address: 9831 MONET WAY
City-St-Zip: PENSACOLA, FL 32514 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: LEIGHANNE M HENDERSON

MGR

02/22/2010

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