

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002086

FILED
Apr 20, 2011
Secretary of State

Entity Name: CONSOLIDATED SKINCARE PRODUCTS LLC

Current Principal Place of Business:

2301 S. ATLANTIC AVE.
#402
DAYTONA BEACH, FL 32118

Current Mailing Address:

2301 S. ATLANTIC AVE.
#402
DAYTONA BEACH, FL 32118

New Principal Place of Business:

2100 N PENINSULA AVE
#214
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

2100 N PENINSULA AVE
#214
NEW SMYRNA BEACH, FL 32169 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RHONDA'S BOOKKEEPING & TAX SERVICE
237 2ND ST
HOLLY HILL, FL 32117 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: RHONDA ZIMMER

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERRY, HENRY D
Address: 80101 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM
Name: CURTIS, SCOTT W
Address: 2100 N PENINSULA AVE. #4214
City-St-Zip: N.S.B, FL 32169-203 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: SCOTT CURTIS

MGRM

04/20/2011

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