

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005701

FILED
Apr 29, 2011
Secretary of State

Entity Name: CLEARLY RADIANT SKIN LLC

Current Principal Place of Business:

2219 SPRING LAKE CIRCLE
SAINT CLOUD, FL 34771

New Principal Place of Business:

1216 MICHIGAN AVENUE
SAINT CLOUD, FL 34771

Current Mailing Address:

2219 SPRING LAKE CIRCLE
SAINT CLOUD, FL 34771

New Mailing Address:

1216 MICHIGAN AVENUE
SAINT CLOUD, FL 34771

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKFORD, DANIEL R
2219 SPRING LAKE CIRCLE
SAINT CLOUD, FL 34771 US

Name and Address of New Registered Agent:

FLIPPO, HANNA
1216 MICHIGAN AVENUE
SAINT CLOUD, FL 34771 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: HANNA E FLIPPO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLIPPO, HANNA E
Address: 1216 MICHIGAN AVENUE
City-St-Zip: SAINT CLOUD, FL 34771

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: HANNA E. FLIPPO

MGRM

04/29/2011

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