

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011722

FILED
Mar 23, 2011
Secretary of State

Entity Name: THE SKIN CONNECTION, LLC

Current Principal Place of Business:

13900 CR 455
STE. 107, #151
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

13900 CR 455
STE. 107, #151
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 27-1882817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINNESHIEK, BRADLEY J
874 SUMMER OAKS ROAD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: MARSHNER, RICHARD
Address: 13900 CR 455, #151
City-St-Zip: CLERMONT, FL 34711

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: RICHARD MARSHNER

MGR

03/23/2011

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