2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2011
Secretary of State

DOCUMENT# L10000021980

Entity Name: SKIN DEEP SPA LLC

Current Principal Place of Business:

4801 HURON DRIVE
PENSACOLA, FL 32507

New Principal Place of Business:

2014 FLINT HILL CHURCH ROAD
SHELBY, NC 28152

Current Mailing Address:

4801 HURON DRIVE
PENSACOLA, FL 32507

New Mailing Address:

2014 FLINT HILL CHURCH ROAD
SHELBY, NC 28152

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DEEP, KAREN L
Address: 2014 FLINT HILL CHURCH ROAD
City-St-Zip: SHELBY, NC 28152

Title: S
Name: DEEP, KAREN L
Address: 2014 FLINT HILL CHURCH ROAD
City-St-Zip: SHELBY, NC 28152

Title: VMGR
Name: DEEP, DAVID J
Address: 2014 FLINT HILL CHURCH ROAD
City-St-Zip: SHELBY, NC 28152

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 Statues.

SIGNATURE: DAVID J. DEEP VMGR 03/31/2011

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