

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000088094

Entity Name: CLEARLY DERM LLC

**FILED**  
**Jan 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7050-30 PALMETTO PARK RD.  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

21301 POWERLINE RD., SUITE 208  
BOCA RATON, FL 33433

**New Mailing Address:**

7050-30 PALMETTO PARK RD.  
BOCA RATON, FL 33433

FEI Number: 27-3291947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPOONT, ROBERT  
8180 TWIN LAKE DRIVE  
BOCA RATON, FL 33496 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: COLTON, ROBERT  
Address: 4270 NW 24TH AVENUE  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR  
Name: SPOONT, ROBERT  
Address: 8180 TWIN LAKE DRIVE  
City-St-Zip: BOCA RATON, FL 33496

Title: MGR  
Name: COLTON, ANDREA  
Address: 4270 NW 24TH AVENUE  
City-St-Zip: BOCA RATON, FL 33496

Title: MGR  
Name: ALT, LES S  
Address: 329 ROYAL PALM WAY  
City-St-Zip: BOCA RATON, FL 33422

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: ROBERT SPOONT

MGR

01/25/2012

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