2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091351

Entity Name: SKINSATIONS SKIN CARE, LLC

FILED Jan 06, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

601 CAMELIA STREET PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

517 WISTERIA STREET PANAMA CITY BEACH, FL 32407

FEI Number: 27-3430106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DONALDSON, MARLA 517 WISTERIA STREET PANAMA CITY BEACH, FL 32407 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DONALDSON, MARLA
Address: 517 WISTERIA STREET
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: MARLA DONALDSON MGRM 01/06/2011