

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094680

Entity Name: HONOR SKINCARE, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

17007 LIXBERRY WAY
LAND O LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

17007 LIXBERRY WAY
LAND O LAKES, FL 34638 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSUP, SHELLEY
17007 LIXBERRY WAY
LAND O LAKES, FL 34638 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: MGRM
Name: PIERCE, NICOLE
Address: 3144 TIMBERVIEW DR
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM
Name: JESSUP, SHELLEY
Address: 17007 LIXBERRY WAY
City-St-Zip: LAND O LAKES, FL 34638 US

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: SHELLEY JESSUP

CEO

03/25/2011

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