

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120937

FILED
Apr 15, 2011
Secretary of State

Entity Name: SECOND NATURE SKIN LLC

Current Principal Place of Business:

5635 AUBURN ROAD
APT D
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

5635 AUBURN ROAD
APT D
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 27-4115801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURMEISTER, CAREN
5635 AUBURN ROAD
APT D
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BURMEISTER, CAREN H MGR
5635 AUBURN ROAD
APT D
JACKSONVILLE, FL 32207 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: CAREN BURMEISTER

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURMEISTER, CAREN
Address: 5635 AUBURN ROAD, APT D
City-St-Zip: JACKSONVILLE, FL 32207

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: CAREN BURMEISTER

MGR

04/15/2011

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