2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000289

Entity Name: LOTIONS GALORE LLC

Apr 24, 2012 Secretary of State

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

323 PALM STREET

INTERLACHEN, FL 32148 US

Current Mailing Address: New Mailing Address:

323 PALM STREET

INTERLACHEN, FL 32148 US

FEI Number: 27-4459206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

TAMPA, FL 33688 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

Date

MANAGING MEMBERS/MANAGERS:

MGRM

SNYDER, DEBRA Name: Address: 323 PALM STREET

City-St-Zip: INTERLACHEN, FL 32148 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 Statues.

SIGNATURE: DEBRA SNYDER 04/24/2012 **MGRM**