

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064978

Entity Name: EFFORTLESS SKIN, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

3724 TIGER POINT BLVD
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

3749-D GULF BREEZE PARKWAY
SUITE 198
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 45-2455282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHALLARD, SHARI A
3724 TIGER POINT BLVD
GULF BREEZE, FL 32563 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: SHALLARD, SHARI A
Address: 3724 TIGER POINT BLVD
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGRM
Name: SHALLARD, JAMES A
Address: 3724 TIGER POINT BLVD
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGRM
Name: TAYLOR, HELEN
Address: 11 BEAMISH CLOSE, APPLETON,
City-St-Zip: WARRINGTON, CHESHIRE, -- WA4 5RJ UK

Title: MGRM
Name: ELLDRED, STEPHEN
Address: 11 BEAMISH CLOSE, APPLETON
City-St-Zip: WARRINGTON, CHESHIRE, -- WA4 5RJ UK

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: SHARI A. SHALLARD

MGRM

04/13/2012

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