

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 05, 2012
Secretary of State

Entity Name: MEDICAL SKIN SOLUTIONS BY KAY PLLC

Current Principal Place of Business:

40 S. HEATHWOOD DR.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

40 S. HEATHWOOD DR.
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 45-2814549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CRAIG J. COUTURE, CPA, PA
950 N. COLLIER BLVD., STE. 208
MARCO ISLAND, FL 34145 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: CRAIG J. COUTURE

03/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM
Name: JACOBS, D. KAY
Address: 40 S. HEATHWOOD DR.
City-St-Zip: MARCO ISLAND, FL 34145 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: KAY JACOBS

MRGM

03/05/2012

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