

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006502

FILED
Jan 03, 2008
Secretary of State

Entity Name: DESIGNER SKIN, L.L.C.

Current Principal Place of Business:

6270 CORPORATE DRIVE, STE. 250
INDIANAPOLIS, IN 46278

New Principal Place of Business:

3312 E. BROADWAY ROAD
PHOENIX, AZ 85040

Current Mailing Address:

6270 CORPORATE DRIVE, STE. 250
INDIANAPOLIS, IN 46278

New Mailing Address:

FEI Number: 86-0916649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: HARTLIEB, LESLIE A
Address: 6270 CORPORATE DRIVE, STE. 250
City-St-Zip: INDIANAPOLIS, IN 46278

Title: MGR () Delete
Name: PIPP, WILLIAM J
Address: 7445 COMPANY DRIVE
City-St-Zip: INDIANAPOLIS, IN 462379296

Title: MGR () Delete
Name: KEIFFNER, JOHN
Address: 6270 CORPORATE DRIVE, STE. 250
City-St-Zip: INDIANAPOLIS, IN 46278

Title: MGR () Delete
Name: HILBERT, STEPHEN C
Address: 6270 CORPORATE DRIVE, STE. 250
City-St-Zip: INDIANAPOLIS, IN 46278

Title: MGR () Delete
Name: HILBERT, TOMISUE S
Address: 6270 CORPORATE DRIVE, STE. 250
City-St-Zip: INDIANAPOLIS, IN 46278

Title: MGR () Delete
Name: ADAMS, JAMES S
Address: 6270 CORPORATE DRIVE, STE. 250
City-St-Zip: INDIANAPOLIS, IN 46278

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LESLIE A HARTLIEB

MGR

01/03/2008

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