2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2006
Secretary of State

DOCUMENT# L05000006340

Entity Name: FOREVER YOUNG MEDSPA LLC

Current Principal Place of Business:

13061 PARKSIDE TERRACE
COOPER CITY, FL 33330

New Principal Place of Business:

8723 STIRLING ROAD
COOPER CITY, FL 33328

Current Mailing Address:

13061 PARKSIDE TERRACE
COOPER CITY, FL 33330

New Mailing Address:

8723 STIRLING ROAD
COOPER CITY, FL 33328

FEI Number: 61-1491269 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIDELLA, BRIAN K
13061 PARKSIDE TERRACE
COOPER CITY, FL 33330 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: SIDELLA, BRIAN K
Address: 13061 PARKSIDE TERRACE
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: SANTA MARIA, DIANA
Address: 13061 PARKSIDE TERRACE
City-St-Zip: COOPER CITY, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANA SANTA MARIA MS. 01/25/2006

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