

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010206

Entity Name: AEGIS COSMETICS, L.L.C.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

140 SOUTHWEST CHAMBER COURT, SUITE 200
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

140 SOUTHWEST CHAMBER COURT, SUITE 200
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 65-1036824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOANNIDES, TIM M.D.
1100 S.W. ST. LUCIE WEST BOULEVARD
SUITE 105
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KEVIN ROBERTS

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IOANNIDES, TIM M.D.
Address: 1100 S.W. ST. LUCIE WEST BOULEVARD, #105
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IOANNIDES, TIM M.D.
Address: 140 SOUTHWEST CHAMBER COURT, SUITE 200
City-St-Zip: PORT ST. LUCIE, FL 34986

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: TIM IOANNIDES

MGRM

04/11/2007

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