

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006567

FILED
Apr 29, 2006
Secretary of State

Entity Name: SKIN CARE CONCEPTS, LLC

Current Principal Place of Business:

2385 EXECUTIVE CENTER DR
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

7336 WOODMONT CT
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 03-0412118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, GAIL
7336 WOODMONT CT
BOCA RATON, FL 33434 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 () Delete
Name: GRILLO, VICTOR N SR
Address: 1017 GRAND COURT
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM () Delete
Name: WYSOCKI, RAYMOND J
Address: 45 SEAPUIT ROAD
City-St-Zip: OSTERVILLE, MA 02655

Title: MGR () Delete
Name: TRANSACTIONAL MARKET, ING PARTNERS, I NC
Address: 3340 OCEAN PARK BLVD, STE 3050
City-St-Zip: SANTA MONICA, CA 90405

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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 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: VICTOR N GRILLO

CEO

04/29/2006

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