

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016332

FILED
Apr 10, 2006
Secretary of State

Entity Name: FOREVER YOUNG ESTHETICS CLINIC, LLC

Current Principal Place of Business:

1910 S. RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

2586 SPRUCE CREEK BLVD.
PORT ORANGE, FL 32128

Current Mailing Address:

1910 S. RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119

New Mailing Address:

2586 SPRUCE CREEK BLVD.
PORT ORANGE, FL 32128

FEI Number: 14-1838247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, TAMARA
1910 S. RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

MESSINA, TAMARA
2586 SPRUCE CREEK BLVD.
PORT ORANGE, FL 32128 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: TAMARA MESSINA

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MESSINA, TAMARA
Address: 1910 S. RIDGEWOOD AVENUE
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MESSINA, TAMARA
Address: 2586 SPRUCE CREEK BLVD.
City-St-Zip: PORT ORANGE, FL 32128

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: TAMARA MESSIAN

PRES

04/10/2006

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