

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024810

FILED
Jul 21, 2005
Secretary of State

Entity Name: NOUVEAU COSMECEUTICALS, LLC

Current Principal Place of Business:

6655 SPARTA ROAD
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

6655 SPARTA ROAD
SEBRING, FL 33875

New Mailing Address:

FEI Number: 13-4215841 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FITCH, MICHAEL
6655 SPARTA ROAD
SEBRING, FL 33875 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAWKINS, ALICE
Address: 2321 VIA GRANADA NW
City-St-Zip: ALBUQUERQUE, NM 87104

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: ALICE HAWKINS

MGR

07/21/2005

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