

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017211

FILED
Apr 18, 2005
Secretary of State

Entity Name: AUTHENTIC WOMAN ENTERPRISES, L.L.C.

Current Principal Place of Business:

13940 LEHAVRE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

13940 LE HAVRE DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

13940 LEHAVRE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

13940 LE HAVRE DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 36-4530870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOREN, MINX
13940 LEHAVRE DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BOREN, MINX
13940 LE HAVRE DRIVE
PALM BEACH GARDENS, FL 33410 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:

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AUTHENTIC WOMAN ENTE, RPRISES
Address: 13940 LE HAVRE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: MINX BOREN

MGRM

04/18/2005

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