

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027695

FILED
Jan 28, 2004
Secretary of State

Entity Name: TIGI SKINCARE & COSMETICS LLC

Current Principal Place of Business:

1699 FOURTEENTH STREET
SUITE 4
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1699 S. FOURTEENTH STREET
SUITE 4
FERNANDINA BEACH, FL 32034

Current Mailing Address:

85020 BOSTICK WOOD DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 16-1677941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLETTE, NICKEY E
85020 BOSTICK WOOD DRIVE
FERNANDINA BEACH, FL 32034 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GILLETTE, TINA L
Address: 85020 BOSTICK WOOD DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM () Change (X) Addition
Name: GILLETTE, NICKEY E
Address: 85020 BOSTICK WOOD DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: TINA L. GILLETTE

MGRM

01/28/2004

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