

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053696

FILED
Apr 06, 2005
Secretary of State

Entity Name: FACE AND BODYWORKS, LLC

Current Principal Place of Business:

550 SE MIZNER BLVD #605
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

550 SE MIZNER BLVD #605
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-1284183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: P () Delete
Name: LIPTON, ROBERT
Address: 550 SE MIZNER BLVD., #605
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIPTON, ROBERT
Address: 550 SE MIZNER BLVD., #605
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT LIPTON

MGR

04/06/2005

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