2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 17, 2006
Secretary of State

DOCUMENT# L04000008530

Entity Name: MRS. G E F E ' S HEALTH INSTITUTE, LLC

Current Principal Place of Business:

1600 SOUTH DIXIE HWY
LAKE WORTH, FL 33462

New Principal Place of Business:

Current Mailing Address:

P O BOX 8445
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 47-0940112 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JEAN-PHILIPPE, RIKEM N DR
4232 NORTH STATE ROAD 7
FORT LAUDERDALE, FL 33319 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/MANAGERS:

Title: MGR ( ) Delete
Name: JEAN-PHILIPPE, RIKEM DR
Address: 1600 SOUTH DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33462

Title: P ( ) Delete
Name: PHILIPPE, RIKEM J
Address: 1600 S DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR ( ) Delete
Name: MONGARGENT, MARIE L
Address: 711 E CHATELAIRE BLVD
City-St-Zip: DELRAY BEACH, FL 33445

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP ( ) Change (X) Addition
Name: JOSEPH, EDOUARD
Address: 1600 SOUTH DIXIE HWY SUITE D
City-St-Zip: LAKE WORTH, FL 33460

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: RIKEM JEAN PHILIPPE P 08/17/2006

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