2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008725

Entity Name: CARMETICS LLC

Address:

City-St-Zip:

322 PRAIRIE DUNE WAY

ORLANDO, FL 32828

FILED May 01, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2004 VINCENT ROAD ORLANDO, FL 32817 **Current Mailing Address: New Mailing Address:** 322 PRAIRIE DUNE WAY ORLANDO, FL 32828 FEI Number: 59-3781020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: CARMACK, MICHAEL E 322 PRAIRIE DUNE WAY ORLANDO, FL 32828 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition CARMACK, MICHAEL E Name: 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 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: MICHAEL E CARMACK MGR 05/01/2006