2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010134

Entity Name: ANESSENTIAL.COM, LLC

FILED Jul 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2830 PALM ISLE WAY ORLANDO, FL 32829

Current Mailing Address: New Mailing Address:

P O BOX 679156 ORLANDO, FL 32867

FEI Number: 20-0693748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

GOODMAN, MARILYN A
2830 PALM ISLE WAY
ORLANDO, FL 32829 US
GOODMAN, MARTIN M
2830 PALM ISLE WAY
ORLANDO, FL 32829 US
ORLANDO, FL 32829 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: MARTIN M GOODMAN 07/20/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GOODMAN, MARILYN A
 Name:
 GOODMAN, MARTIN M

 Address:
 2830 PALM ISLE WAY
 Address:
 2830 PALM ISLE WAY

 City-St-Zip:
 ORLANDO, FL 32829 US
 City-St-Zip:
 ORLANDO, FL 32829 US

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: MARTIN M. GOODMAN MGR 07/20/2006