

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056486

FILED
Apr 29, 2006
Secretary of State

Entity Name: PHYSIQUE BOUTIQUE, LLC

Current Principal Place of Business:

14942 TAMIAMI TRAIL
SET A
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

14942 TAMIAMI TRAIL
SET A
NORTH PORT, FL 34287

New Mailing Address:

14942 TAMIAMI TRAIL
SUITE A
NORTH PORT, FL 34287

FEI Number: 84-1653313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCUZ, MARY G
5384 ALIBI TERRACE
NORTH PORT, FL 34286 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: MGRM () Delete
Name: CUCUZ, MARY G
Address: 5384 ALIBI TERRACE
City-St-Zip: NORTH PORT, FL 34286

Title: MGRM () Delete
Name: QUINONES, VIVIANNE M
Address: 5384 ALIBI TERRACE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: QUINONES, VIVIANNE M
Address: 5265 SUNNYVALE RD
City-St-Zip: NORTH PORT, FL 34288

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: VIVIANNE QUINONES

MGRM

04/29/2006

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