

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068378

FILED
May 12, 2005
Secretary of State

Entity Name: BORGES SKINCARE, L.L.C.

Current Principal Place of Business:

6702 N GUNLOCK AVENUE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

6702 N GUNLOCK AVENUE
TAMPA, FL 33614

New Mailing Address:

10002 MARATHON CT.
TAMPA, FL 33615

FEI Number: 20-1668610 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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

TURNER, BELINDA L
10002 MARATHON CT.
TAMPA, FL 33615 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: BELINDA L. TURNER

05/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TURNER, BELINDA
Address: 10002 MARATHON CT
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: () Change () Addition
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 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: BELINDA L. TURNER

MRS.

05/12/2005

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