

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068378

FILED
Jan 31, 2006
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:

10002 MARATHON CT.
TAMPA, FL 33614

Current Mailing Address:

10002 MARATHON CT.
TAMPA, FL 33615

New Mailing Address:

FEI Number: 20-1668610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, BELINDA L
10002 MARATHON CT.
TAMPA, FL 33615 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: TURNER, BELINDA
Address: 10002 MARATHON CT
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TURNER, BELINDA
Address: 10002 MARATHON CT
City-St-Zip: TAMPA, FL 33615

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: BELINDA L. TURNER

MGR

01/31/2006

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