

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082219

Entity Name: GMB SKIN CARE, LLC

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

24 TRADEWINDS CIRCLE
TEQUESTA, FL 33469

New Principal Place of Business:

201 COLONY ROAD
JUPITER INLET COLONY, FL 33469

Current Mailing Address:

24 TRADEWINDS CIRCLE
TEQUESTA, FL 33469

New Mailing Address:

201 COLONY ROAD
JUPITER INLET COLONY, FL 33469

FEI Number: 04-0609094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, GINA M
24 TRADEWINDS CIRCLE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

BATES, VIRGINIA M
201 COLONY ROAD
JUPITER INLET COLONY, FL 33469 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: VIRGINIA M BATES

02/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BATES, GINA M
Address: 24 TRADEWINDS CIRCLE
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BATES, VIRGINIA M
Address: 201 COLONY ROAD
City-St-Zip: JUPITER INLET COLONY, FL 33469 US

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: VIRGINIA M BATES

MGR

02/07/2005

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