

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009548

FILED  
Jul 09, 2006  
Secretary of State

Entity Name: ETERNAL YOUTH BATH & BODY PRODUCTS, LC

**Current Principal Place of Business:**

1930 HARRISON ST.  
201  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

5851 S.W. 163RD AVE.  
SOUTHWEST RANCHES, FL 33331

**Current Mailing Address:**

1930 HARRISON ST.  
201  
HOLLYWOOD, FL 33020

**New Mailing Address:**

5851 S.W. 163RD AVE.  
201  
SOUTHWEST RANCHES, FL 33331

FEI Number: 20-2244377      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:**

CHARLIP, DAVID H  
1930 HARRISON ST.  
201  
HOLLYWOOD, FL 33020 US

**Name and Address of New Registered Agent:**

CHARLIP, DAVID H  
1930 HARRISON ST.  
208  
HOLLYWOOD, FL 33020 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: DAVID H. CHARLIP

07/09/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ST. LAWRENCE, SILVIA R  
Address: 3807 E. COQUINA WAY  
City-St-Zip: WESTON, FL 33332

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ST. LAWRENCE, SILVIA R  
Address: 5851 S.W. 163RD AVE.  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGRM ( ) Change (X) Addition  
Name: CHARLIP, DAVID H  
Address: 5851 S.W. 163RD AVE.  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: SILVIA ST. LAWRENCE

MGRM

07/09/2006

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