

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009548

FILED
Apr 30, 2007
Secretary of State

Entity Name: ETERNAL YOUTH BATH & BODY PRODUCTS, LC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-2244377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLIP, DAVID H
1930 HARRISON ST.
208
HOLLYWOOD, FL 33020 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: ST. LAWRENCE, SILVIA R
Address: 5851 S.W. 163RD AVE.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () 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 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: DAVID H. CHARLIP

MGR

04/30/2007

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