

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009548

**FILED**  
**Apr 30, 2008**  
**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.  
SOUTHWEST RANCHES, FL 33331

**New Mailing Address:**

**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: MGR ( ) 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 CHARLIP

MGR

04/30/2008

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