2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # L05000023029 1. Entity Name 04-27-2006 90023 041 ****50.00 COSMETIX ETC. L.C. Principal Place of Business Mailing Address 4200 CASTLEBRIDGE LN #1921 SARASOTA FL 34238 4200 CASTLEBRIDGE LN #1921 SARA8OTA FL 34238 2. Principal Place of Business 8375 Glenrose Way 3. Mailing Address Same Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State SARASOTA City & State 4. FEI Number Applied For X Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUSSIN-SMITH, IWONA Street Address (P.O. Box Number is Not Acceptable) 4200 CASTLEBRIDGE LN #T921 SARASOTA FL 34238 8375 Glenrose Way #22/ SARASOTA - FL 34238 City City FL Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE MGR ☐ Delete ☐ Change ■ Addition NAME BUSSIN-SMITH, IWONA-NAME STREET ADDRESS STREET ADDRESS 4200 CASTLEBRIDGE LN #1921 CITY-ST-ZIP CITY-ST-72P SARASOTA FL 34238 CONTROLLER. ☐ Change IIILE ☐ Delete TITLE Addition NAME NAME 8375 Glenrose Way #221 SARHSOTA FL 34238 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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.

Ga K. Smith (Controller) 04/17/06 (941)927-9112

FILED