2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036584

Entity Name: ANTI-AGING OF PALM BEACH, LLC

FILED Apr 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18928 SE WINDWARD ISLAND WAY 2865 PGA BLVD

JUPITER, FL 33458 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

18928 SE WINDWARD ISLAND WAY JUPITER, FL 33458

FEI Number: 20-2709694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRADEN, LISA 4623 FOREST HILL BLVD. STE 111 WEST PALM BEACH, FL 33415 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AVERBACH, JOSEPH MD
 Name:

 Address:
 18928 SE WINDWARD ISLAND WAY
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:

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: JOSEPH AVERBACH MNGR 04/21/2006