2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jul 17, 2006 8:00 am Secretary of State **DOCUMENT # L05000038555** 07-17-2006 90041 019 ****50.00 RELÁXATION PRODUCTS, L.L.C. Principal Place of Business Mailing Address 853 VANDERBILT BEACH ROAD, #287 853 VANDERBILT BEACH ROAD, #287 NAPLES, FL 34108 NAPLES, FL 34108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07112006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 32-0150355 Not Applicable Country Zip Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SKIRVAN, KENT A ESQ Street Address (P.O. Box Number is Not Acceptable) 801 LAUREL OAK DRIVE, STE. 705 NAPLES, FL 34108 Zip Code FL 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARAKETT PETER SR NAME NAME 2348 LÜCRENE ROAD, NO.549 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTREAL QUEBEC CANADA, XX. CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

CITY-ST-ZIP

CITY-ST-ZIP

PETER BARAKETT JULY 11-2006 239325-7227

MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daylima Phone #