2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078611

Entity Name: NAYLOR COSMETICS, LLC

FILED Sep 06, 2006 Secretary of State

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

1013 FREEPORT COURT
MARY ESTHER, FL 32569

1819 ALPINE AVENUE
NAVARRE, FL 32566 US

Current Mailing Address: New Mailing Address:

1013 FREEPORT COURT 2460 HOUSTON CIRCLE MARY ESTHER, FL 32569 GULF BREEZE, FL 32563 US

FEI Number: 43-2089201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NAYLOR, MENDE

1013 FREEPORT COURT

MARY ESTHER, FL 32569 US

NAYLOR, MENDE

2460 HOUSTON CIRCLE

GULF BREEZE, FL 32563 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: 09/06/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 NAYLOR, MENDE
 Name:
 NAYLOR, MENDE

 Address:
 1013 FREEPORT COURT
 Address:
 2460 HOUSTON CIRCLE

 City-St-Zip:
 MARY ESTHER, FL 32569
 City-St-Zip:
 GULF BREEZE, FL 32563 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: NAYLOR, LEAH Name: NAYLOR, LEAH Address: 1013 FREEPORT COURT Address: 2460 HOUSTON CIRCLE City-St-Zip: MARY ESTHER, FL 32569 City-St-Zip: GULF BREEZE, FL 32563 US

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: MENDE NAYLOR MGRM 09/06/2006