

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097752

Entity Name: VALESSENCE LLC

FILED
Apr 16, 2006
Secretary of State

Current Principal Place of Business:

4100 NORTH POWERLINE ROAD
P6
POMPANO BEACH, FL 33073

Current Mailing Address:

4100 NORTH POWERLINE ROAD
P6
POMPANO BEACH, FL 33073

New Principal Place of Business:

6855 LYONS TECHNOLOGY CIRCLE
SUITE 1 & 2 - LYONS TECH VI
COCONUT CREEK, FL 33073 US

New Mailing Address:

PO BOX 880088
BOCA RATON, FL 33488 US

FEI Number: 20-3568399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCRENCI, STEPHEN W
3200 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 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: COOK-AUBIN, VALERIE
Address: 5740 SW 15TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: GERBER, BILL
Address: 4100 NORTH POWERLINE ROAD, P6
City-St-Zip: POMPANO BEACH, FL 33073

Title: MGRM () Delete
Name: SCRENCI, STEPHEN
Address: 3200 N. MILITARY TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOK-AUBIN, VALERIE
Address: 5740 SW 15TH STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: MGRM (X) Change () Addition
Name: GERBER, BILL
Address: PO BOX 880088
City-St-Zip: BOCA RATON, FL 33488 US

Title: MGRM (X) Change () Addition
Name: SCRENCI, STEPHEN W
Address: 3200 N. MILITARY TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

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: BILL GERBER

MGRM

04/16/2006

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