

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115382

FILED
Jan 12, 2006
Secretary of State

Entity Name: ARBONNE INTERNATIONAL L.L.C.

Current Principal Place of Business:

501 S.W. 11TH PLACE
SUITE 113B
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

501 S.W. 11TH PLACE
SUITE 113B
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-3816651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CAROLE A
501 S.W. 11TH PLACE
SUITE 113B
BOCA RATON, FL 33432 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: WILSON, CAROLE A
Address: 501 S.W. 11TH PLACE
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: MARTIN, HEATHER L
Address: 6616 LUTHER LANE
City-St-Zip: MONROE, NC 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, CAROLE A
Address: 501 S.W. 11TH PLACE SUITE 113B
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: MARTIN, HEATHER L
Address: 6616 LUTHER LANE
City-St-Zip: MONROE, NC 28112

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: CAROLE A K WILSON

MGRM

01/12/2006

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