2008 LIMITED LIABILITY COMPANY

SIGNATURE

FILED ANNUAL REPORT Apr 14, 2008 08:00 A Secretary of State DOCUMENT # L05000120346 1. Entity Name A HEALTH & BEAUTY CLINIC, LLC Principal Place of Business Mailing Address 2335 9TH STREET NORTH, SUITE 303-B 2335 9TH STREET NORTH, SUITE 303-B NAPLES, FL 34103 NAPLES, FL 34103 01172008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4044277 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EGE, SHELLEY DO NOT WRITE 1233 ROYAL PALM DRIVE NAPLES, FL 34103 IN THIS SPACE 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 nistered agent the obligations of d FILE NOW!!! FEE IS \$138.75 U000000896142 After May 1, 2008 Fee will be \$538.75 04/24/08-80096-003 138.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME ACERRA-VAN DER MEER, PATRICIA STREET ADDRESS 2335 9TH STREET NORTH, SUITE 303-B CITY-ST-ZIP NAPLES, FL 34103 TITLE NAME ACERRA-VAN DER MEER, PATRICIA STREET ADDRESS 2335 9TH STREET NORTH, SUITE 303-B CITY-ST-ZIP NAPLES, FL 34103 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is fue 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.