

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060968

FILED
Mar 22, 2007
Secretary of State

Entity Name: PALMBAY HEALTH& BEAUTY LLC

Current Principal Place of Business:

3154 BIA POINCIANA SUITE 316
LAKE WORTH, FL 33467

New Principal Place of Business:

7765 LAKE WORTH RD. SUITE 312
LAKE WORTH, FL 33467 US

Current Mailing Address:

3154 BIA POINCIANA SUITE 316
LAKE WORTH, FL 33467

New Mailing Address:

7765 LAKE WORTH RD. SUITE 312
LAKE WORTH, FL 33467 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MCCABE, ROBERT F
Address: 3 LEWIS DRIVE
City-St-Zip: MAYS LANDING, NJ 08330

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MCCABE SR., ROBERT F.
Address: 7765 LAKE WORTH RD. SUITE 312
City-St-Zip: LAKE WORTH, FL 33467

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: ROBERT F. MCCABE SR.

MGRM

03/22/2007

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