

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062277

FILED
Apr 09, 2007
Secretary of State

Entity Name: THE FOOTGUYS LLC

Current Principal Place of Business:

110 EAST ATLANTIC AVE
SUITE 420
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

7309 BRUNSWICK CIR
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

110 EAST ATLANTIC AVE
SUITE 420
DELRAY BEACH, FL 33444 US

New Mailing Address:

7309 BRUNSWICK CIR.
BOYNTONBEACH, FL 33437 US

FEI Number: 20-5117716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATINELLA, A R
110 EAST ATLANTIC AVE
SUITE 420
DELRAY BEACH, FL 33444 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: MGR () Delete
Name: THE MATRIX GROUP, LL, C
Address: 110 EAST ATLANTIC AVE., SUITE 420
City-St-Zip: DLERAY BEACH, FL 33444 US

Title: MGR () Delete
Name: BE CERTIFIED, INC.,
Address: 880 NW 13TH STREET, SUITE 1C
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR () Delete
Name: SKIN RESEARCH LABS., LLC
Address: 1915 SW 10TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THE MATRIX GROUP, LL, C
Address: 7309 BRUNSWICK CIR
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY A CATINELLA

MGMR

04/09/2007

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