

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062277

Entity Name: THE FOOTGUYS LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

7309 BRUNSWICK CIR
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

7309 BRUNSWICK CIR.
BOYNTONBEACH, FL 33437 US

New Mailing Address:

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
6421 CONGREE AVE
SUITE 201
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CATINELLA, A R
6421 CONGRESS AVE
SUITE 201
BOCA RATON, FL 33487 US

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:

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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: EDWARD TINARI

MM/M

01/12/2009

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