

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000128

FILED  
Apr 18, 2006  
Secretary of State

Entity Name: ADVANCED BODYCARE SOLUTIONS, LLC

## Current Principal Place of Business:

2600 N. MILITARY TRAIL  
SUITE 410  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

2600 N. MILITARY TRAIL  
SUITE 410  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 04-3572917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GELLER, BETH M  
2600 N. MILITARY TRAIL  
SUITE 410  
BOCA RATON, FL 33431 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: GELLER, BETH  
Address: 2600 N. MILITARY TRAIL, SUITE 410  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: PRADELLI, CARL  
Address: 2600 N. MILITARY TRAIL, SUITE 410  
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GRILLO, VICTOR JR.  
Address: 14 DOE SKIN DRIVE  
City-St-Zip: FRAMINGHAM, MA US

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

Title: MGRM ( ) Change (X) Addition  
Name: STEPHEN, PERRY  
Address: 90 KERRY PLACE  
City-St-Zip: NORWOOD, MA 02062 US

Title: MGRM ( ) Change (X) Addition  
Name: VINCENT, DEGIAMO  
Address: 10 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10020 US

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: BETH M GELLER

SVP

04/18/2006

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