## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

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## Jan 30, 2007 08:00 AM DOCUMENT # M05000002513 **Secretary of State** FOREVER LIVING.COM, L.L.C. Principal Place of Business Mailing Address 7501 E. MCCORMICK PARKWAY 7501 E. MCCORMICK PARKWAY SCOTTSDALE, AZ 85258 SCOTTSDALE, AZ 85258 01182007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1031361 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9, MGRM TITLE NAME MAUGHAN, REX G 7501 E. MCCORMICK PARKWAY STREET ADDRESS U00000611723 02/02/07-80074-018 50.00 SCOTTSDALE, AZ 85258 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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-71P TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true 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 or the receiver or true ge empowered to execute this report as required by Chapter 608, Elorida Statutes.

Rex Maughan

MEMBER, OR AUTHORIZED REPRESENTATIVE

Managing Member

01/19/07

Daytime Phone #

**FILED**