

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093768

FILED
Jan 06, 2008
Secretary of State

Entity Name: CANDI'S COSMETICS & BOUTIQUE, LLC

Current Principal Place of Business:

3045 COLUMBIA BLVD.
SUITE A104
TITUSVILLE, FL 32780 US

New Principal Place of Business:

3045 COLUMBIA BLVD.
SUITE A106
TITUSVILLE, FL 32780 US

Current Mailing Address:

4762 LONGBOW DRIVE
TITUSVILLE, FL 32796 US

New Mailing Address:

FEI Number: 20-3546817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUWEILER, CANDI
4762 LONGBOW DRIVE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

NEUWEILER, CANDI K OWNER
4762 LONGBOW DRIVE
TITUSVILLE, FL 32796 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: CANDI K NEUWEILER

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEUWEILER, KENNETH K
Address: 4762 LONGBOW DRIVE
City-St-Zip: TITUSVILLE, FL 32796 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEUWEILER, KENNETH K OFFICER
Address: 4762 LONGBOW DRIVE
City-St-Zip: TITUSVILLE, FL 32796 US

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: KENNETH K NEUWEILER

MGR

01/06/2008

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