

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052341

FILED
Apr 24, 2009
Secretary of State

Entity Name: BEAUTY PALM PROPERTIES, LLC

Current Principal Place of Business:

23540 VIA VENETO BLVD.
1402
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

23540 VIA VENETO BLVD.
1402
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRUCKER, JUAN
23540 VIA VENETO BLVD.
1402
BONITA SPRINGS, FL 34134 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: DRUCKER, JUAN
Address: 23540 VIA VENETO BLVD., 1402
City-St-Zip: BONITA SPRINGS, FL 34134

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

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

ADDITIONS/CHANGES:

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

Title: MR () Change (X) Addition
Name: DRUCKER, JUAN E
Address: 23540 VIA VENETO BLVD, #1402
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MRS () Change (X) Addition
Name: DRUCKER, ANA G
Address: 25 SEAWOLF PASSAGE
City-St-Zip: CORTE MADERA, CA 94925

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: JUAN DRUCKER

MGRM

04/24/2009

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