

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010242

Entity Name: A BEAUTIFUL LIFE, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

11231 US HIGHWAY 1
381
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11231 US HIGHWAY 1
381
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 02-0572193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITACRE, WILLIAM L
11231 US HWY 1
381
N PALM BEACH, FL 33408 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: MGR
Name: PAMPLIN, RICK
Address: 11231 US HWY 1 #381
City-St-Zip: N PALM BEACH, FL 33408

Title: MGR
Name: WHITACRE, WILLIAM L
Address: 11231 US HWY 1 #381
City-St-Zip: N PALM BEACH, FL 33408

I hereby 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: RICK PAMPLIN

MGR

04/29/2010

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