

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000010242

Entity Name: A BEAUTIFUL LIFE, LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

11231 US HIGHWAY 1  
381  
NORTH PALM BEACH, FL 33408

## **New Principal Place of Business:**

C/O PAMPLIN FILM COMPANY  
11231 US HIGHWAY 1, 381  
NORTH PALM BEACH, FL 33408

## **Current Mailing Address:**

11231 US HIGHWAY 1  
381  
NORTH PALM BEACH, FL 33408

## **New Mailing Address:**

C/O PAMPLIN FILM COMPANY  
11231 US HIGHWAY 1, 381  
NORTH PALM BEACH, FL 33408

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:**

PAMPLIN, MAGGIE P  
11231 US HWY 1  
381  
N PALM BEACH, FL 33408 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: MAGGIE PHIPPS PAMPLIN

04/30/2012

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: PAMPLIN, MAGGIE P  
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

04/30/2012

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