2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002178

Entity Name: A BEAUTIFUL CREATION HAIR & NAIL DESIGNS, LLC

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

206 MOORE AVE SUITE E

DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

PO BOX 7158 DAYTONA BEACH, FL 32116

FEI Number: 75-2979863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELIN, LAURA A
360 WOODLAND AVENUE
DAYTONA BEACH, FL 32118 US
SWEET, LAURA A
980 CANAL VIEW BLVD. #H-7
DAYTONA BEACH, FL 32118 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: LAURA A SWEET 01/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DELIN, LAURA A
 Name:
 SWEET, LAURA A

 Address:
 980 CANALVIEW BLVD # H-7
 Address:
 980 CANALVIEW BLVD # H-7

 City-St-Zip:
 PORT ORANGE, FL 32129
 City-St-Zip:
 PORT ORANGE, FL 32129

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: LAURA A SWEET MGRM 01/21/2009