

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004401

Entity Name: AMERICAN BEAUTY, LLC

FILED
Aug 04, 2005
Secretary of State

Current Principal Place of Business:

2046 S CONFERENCE DR
#103
BOCA RATON, FL 33486

New Principal Place of Business:

263 VENTNOR R
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

2046 S CONFERENCE DR
#103
BOCA RATON, FL 33486

New Mailing Address:

263 VENTNOR R
DEERFIELD BEACH, FL 33442 US

FEI Number: 01-0699887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEFLEUR, LOIS
2046 S CONFERENCE DR
#103
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

LEFLEUR, LOIS
263 VENTNOR R
DEERFIELD BEACH, FL 33442 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:

08/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEFLEUR, LOIS
Address: 2046 S CONFERENCE DR
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEFLEUR, LOIS
Address: 263 VENTNOR R
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOIS LEFL.EUR

MGRM

08/04/2005

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