

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023802

Entity Name: ALLURE ET BEAUTE, LLC

FILED  
Apr 29, 2004  
Secretary of State

## Current Principal Place of Business:

4951 TAMIAMI TRAIL NORTH  
108  
NAPLES, FL 34103

## New Principal Place of Business:

## Current Mailing Address:

4951 TAMIAMI TRAIL NORTH  
108  
NAPLES, FL 34103

## New Mailing Address:

FEI Number: 22-3872565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEYERS, WILLIAM E  
4951 TAMIAMI TRAIL NORTH  
108  
NAPLES, FL 34103 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/MEMBERS:

Title: P ( ) Delete  
Name: MEYERS, WILLIAM E  
Address: 7725 PEBBLE CREEK CIR APT 303  
City-St-Zip: NAPLES, FL 34108

Title: MGR ( ) Delete  
Name: CAPES, MARIE  
Address: 4785 MARTINIQUE WAY  
City-St-Zip: NAPLES, FL 34119

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MEYERS, WILLIAM E  
Address: 7725 PEBBLE CREEK CIR APT 303  
City-St-Zip: NAPLES, FL 34108

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

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: WILLIAM E MEYERS

MGRM

04/29/2004

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