

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023802

Entity Name: ALLURE ET BEAUTE, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

4951 TAMIAMI TRAIL NORTH
8
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4951 TAMIAMI TRAIL NORTH
8
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:

CAPES, MARIE
4040 OLD TRAIL WAY
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MEYERS, WILLIAM E
4951 TAMIAMI TRAIL NORTH
#8
NAPLES, FL 34103 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: WILLIAM E. MEYERS

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAPES, MARIE
Address: 4040 OLD TRAIL WAY
City-St-Zip: NAPLES, FL 34103

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MEYERS, WILLIAM E
Address: 4951 TAMIAMI TRAIL NORTH (SUITE # 8)
City-St-Zip: NAPLES, FL 34103

Title: MGR () Change (X) Addition
Name: CAPES, MARIE
Address: 4040 OLD TRAIL WAY
City-St-Zip: NAPLES, FL 34103

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: MARIE CAPES

MGR

04/29/2007

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