

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030255

FILED
Jan 27, 2005
Secretary of State

Entity Name: PERMANENT MAKE-UP BY ANGI, LLC

Current Principal Place of Business:

12995 SOUTH CLEVELAND AVE
SUITE 103A
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6228 FOXFIRE LANE
FORT MYERS, FL 33912

New Mailing Address:

1214 HEMINGWAY DRIVE
FORT MYERS, FL 33912

FEI Number: 11-3700442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINEBRENNER, ANGELA L
6228 FOXFIRE LANE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

WINEBRENNER, ANGELA L
1214 HEMINGWAY DRIVE
FORT MYERS, FL 33912 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:

01/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WINEBRENNER, ANGELA L
Address: 6228 FOXFIRE LANE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WINEBRENNER, ANGELA L
Address: 1214 HEMINGWAY DRIVE
City-St-Zip: FORT MYERS, FL 33912

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: ANGELA WINEBRENNER

MGRM

01/27/2005

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