

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008262

Entity Name: BARE & BEAUTIFUL, L.L.C.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3606 DAISY AVE.
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

9106 DUCALE WAY
207
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

P.O. BOX 30091
WEST PALM BEACH, FL 33420 US

New Mailing Address:

P.O. BOX 30091
PALM BEACH GARDENS, FL 33420 US

FEI Number: 52-2439322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHELIHAN, REGINA
3606 DAISY AVE.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WHELIHAN, REGINA
9106 DUCALE WAY
APT 207
PALM BEACH GARDENS, FL 33418 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: REGINA WHELIHAN

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHELIHAN, REGINA
Address: 3606 DAISY AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHELIHAN, REGINA
Address: PO BOX 30091
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: REGINA WHELIHAN

MGRM

04/23/2008

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