

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020845

FILED
Jan 08, 2006
Secretary of State

Entity Name: ALL THINGS BRIGHT & BEAUTIFUL, LLC

Current Principal Place of Business:

310 JOHN RIGLING BLVD
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

310 JOHN RIGLING BLVD
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-1067455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, RICHARD D
SABA & KING, LLP
2033 MAIN ST, STE 303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

HANLY, PATRICIA A
ALL THINGS BRIGHT AND BEAUTIFUL
310 JOHN RINGLING BLVD
SARASOTA, FL 34236 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: PATRICIA A HANLY

01/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANLY, THOMAS
Address: 310 JOHN RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: SABA, RICHARD D
Address: 2033 MAIN ST, STE 303
City-St-Zip: SARASOTA, FL 34237

Title: MGRM (X) Delete
Name: HANLY, PATRICIA A
Address: 310 JOHN RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34236

Title: MGRM (X) Delete
Name: SABA, LISA V
Address: 2033 MAIN ST, STE 303
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HANLY, PATRICIA A
Address: 310 JOHN RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

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

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 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: PATRICIA HANLY

MGRM

01/08/2006

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