

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069206

Entity Name: BEAUTY CONCEPTS GROUP LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

9365 W. SAMPLE ROAD, SUITE 200
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9365 W. SAMPLE ROAD
SUITE 200
CORAL SPRINGS, FL 33065

Current Mailing Address:

11767 NW 48TH STREET
CORAL SPRINGS, FL 33076

New Mailing Address:

9365 W. SAMPLE ROAD
SUITE 200
CORAL SPRINGS, FL 33065

FEI Number: 20-1653784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, KATHLEEN H PRES.
11767 NW 48TH STREET
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

ABRAHAM, KATHLEEN H PRES.
9365 W. SAMPLE ROAD
SUITE 200
CORAL SPRINGS, FL 33065 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:

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABRAHAM, JOHN
Address: 11767 NW 48TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PRES () Delete
Name: ABRAHAM, KATHLEEN H
Address: 11767 NW 48TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR () Delete
Name: STARNES, CHARLES D
Address: 6820 NW 103RD TERRACE
City-St-Zip: PARKLAND, FL 33076

Title: MGR () Delete
Name: CAPELLA, LESLIE
Address: 1820 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

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

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

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 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: KATHLEEN H. ABRAHAM

KHA

04/07/2008

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