

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008191

FILED
Aug 03, 2007
Secretary of State

Entity Name: ICANDY COSMETICS, LLC

Current Principal Place of Business:

1355 US HWY 1
SUITE 3
VERO BEACH, FL 32960

New Principal Place of Business:

946 BEACHLAND BLVD
VERO BEACH, FL 32963

Current Mailing Address:

P O BOX 643327
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 20-2289740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KIRK, WILLIAM N ESQ.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: SMITH, ALINA D PRES
Address: P O BOX 643327
City-St-Zip: VERO BEACH, FL 32964 US

ADDITIONS/CHANGES:

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: ALINA SMITH

PRES

08/03/2007

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