2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018567

Entity Name: BEAUTY BEYOND WORDS, LLC

FILED Mar 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2168 MAIN STREET SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

2168 MAIN STREET 13196 BROADSTONE LN SARASOTA, FL 34237 US SARASOTA, FL 34240 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYERS, TROY ESQ. 2033 MAIN STREET SARASOTA, FL 34237 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HALL, MICHAEL
 Name:

 Address:
 2168 MAIN STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34237 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HALL, CONSTANCE
 Name:

 Address:
 2168 MAIN STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34237 US
 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: MIKE HALL MGRM 03/07/2006