

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018567

FILED
Apr 30, 2009
Secretary of State

Entity Name: BEAUTY BEYOND WORDS, LLC

Current Principal Place of Business:

13196 BROADSTONE LANE
SARASOTA, FL 34240 US

New Principal Place of Business:

2144 SOUTH JEFFERSON AVENUE
SARASOTA, FL 34239 US

Current Mailing Address:

13196 BROADSTONE LN
SARASOTA, FL 34240 US

New Mailing Address:

2144 SOUTH JEFFERSON AVENUE
SARASOTA, FL 34239 US

FEI Number: 20-4689579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, TROY ESQ.
2033 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: HALL, MICHAEL
Address: 13196 BROADSTONE LANE
City-St-Zip: SARASOTA, FL 34240 US

Title: MGR () Delete
Name: HALL, CONSTANCE
Address: 13196 BROADSTONE LANE
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALL, MICHAEL
Address: 250 HERON'S RUN DRIVE #306
City-St-Zip: SARASOTA, FL 34232 US

Title: MGR (X) Change () Addition
Name: CHRISTENSEN, CONSTANCE
Address: 2144 SOUTH JEFFERSON AVENUE
City-St-Zip: SARASOTA, FL 34239 US

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: CONSTANCE CHRISTENSEN

MGR

04/30/2009

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