

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044574

FILED
Apr 27, 2006
Secretary of State

Entity Name: BEAUTIFAUX, LLC

Current Principal Place of Business:

3580 1ST AVE. SW
NAPLES, FL 34117

New Principal Place of Business:

5534 YAHL ST.
B
NAPLES, FL 34109

Current Mailing Address:

14885 PLEASANT BAY LN
#4202
NAPLES, FL 34119

New Mailing Address:

5534 YAHL ST.
B
NAPLES, FL 34109

FEI Number: 14-1931116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APKING, CHERYLYN
14885 PLEASANT BAY LN
#4202
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

APKING, CHERYLYN M MRS.
3580 1ST AVE. SW
NAPLES, FL 34117 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: CHERYLYN APKING

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: APKING, CHERYLYN M MRS.
Address: 5534 YAHL ST. SUITE B
City-St-Zip: NAPLES, FL 34109

Title: MGR () Change (X) Addition
Name: LAM, LINH H MR..
Address: 5535 YAHL ST. SUITE B
City-St-Zip: NAPLES, FL 34109

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: CHERYLYN APKING

MRS.

04/27/2006

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