

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074740

FILED
Apr 27, 2009
Secretary of State

Entity Name: BELLA DE MORE HAIR DESIGN, L.L.C.

Current Principal Place of Business:

25138 QUAKERRIDGE AVE.
SORRENTO, FL 32776

New Principal Place of Business:

926 EAST FIFTH AVENUE
MOUNT DORA, FL 32757

Current Mailing Address:

25138 QUAKERRIDGE AVE.
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 71-0986209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, YVONNE E
25138 QUAKERRIDGE AVE.
SORRENTO, FL 32776 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: MGR () Delete
Name: ALLEN, YVONNE E
Address: 25138 QUAKERRIDGE AVE.
City-St-Zip: SORRENTO, FL 32776

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: YVONNE E ALLEN

MGR

04/27/2009

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