## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030305

Entity Name: ALL ABOUT FACES, LLC

FILED Apr 29, 2008 Secretary of State

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

9044 PROSPERITY WAY 12610 WORLD PLAZA LANE FORT MYERS, FL 33913 BUILDING 61 SUITE 1

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

9044 PROSPERITY WAY 12610 WORLD PLAZA LANE FORT MYERS, FL 33913 BUILDING 61 SUITE 1 FORT MYERS, FL 33907

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

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

HOLLY, SUSAN 13725 COLLINA COURT ESTERO, FL 33928 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: MGRM (X) Change () Addition Name: CROWELL, SYMANTHA Name: CROWELL, SYMANTHA Address: 9044 PROSPERITY WAY Address: 10310 CAROLINA WILLIOW CIRCLE

City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33913

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: SYMANTHA CROWELL MGR 04/29/2008