

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036721

FILED
Apr 29, 2007
Secretary of State

Entity Name: BEAUTIFUL CREATIONS LLC

Current Principal Place of Business:

690 N WINTER PARK DR
CASSELBERRY, FL 32707 US

New Principal Place of Business:

15822 WILSON PARISH RD
UMATILLA, FL 32784 US

Current Mailing Address:

690 N WINTER PARK DR
CASSELBERRY, FL 32707 US

New Mailing Address:

PO BOX 2041
UMATILLA, FL 32784 US

FEI Number: 03-0586842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

DEVON, ODOM D MRS.
15822 WILSON PARISH
UMATILLA, FL 32784 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: DEVON D. ODOM

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ODOM, JAMES R
Address: 690 N WINTER PARK DR
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ODOM, JAMES R
Address: 15822 WILSON PARISH
City-St-Zip: UMATILLA, FL 32784 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: JAMES R. ODOM

MGRM

04/29/2007

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