

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045263

Entity Name: ACADEMY OF BEAUTY, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

13422 N CLEVELAND AVE
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

13422 N CLEVELAND AVE
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 20-4831238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BLVD.
FT. MYERS, FL 33919 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: PERRI, VINCENT
Address: 1755-2 BOY SCOUT DR
City-St-Zip: FORT MYERS, FL 33907

Title: MGR () Delete
Name: LEWIS, CHRIS C
Address: 6569 PLANTATION PINES BLVD
City-St-Zip: FT MYERS, FL 33966

Title: MGR () Delete
Name: DIAMOND, DAVID M
Address: 477 KEENAN CT
City-St-Zip: FORT MYERS, FL 33919

Title: MGR () Delete
Name: DIAMOND, NANCY P
Address: 477 KEENAN CT
City-St-Zip: FORT MYERS, FL 33919

Title: MGR (X) Delete
Name: CHURCH, ADRIAN J
Address: 10018 ISOLA WAY
City-St-Zip: MIRAMAR LAKES, FL 33913

Title: MGR () Delete
Name: MAZZOLA, NICOLE
Address: 7857 LAKE SAWGRASS LOOP UNIT 5013
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

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: VINCENT PERRI

MGR

01/17/2008

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