

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060371

FILED
Feb 25, 2008
Secretary of State

Entity Name: AMERICA'S BEAUTY PRODUCTS, LLC

Current Principal Place of Business:

11924 FAIRWAY LAKES DR.
SUITE 1
FORT MYERS, FL 339138337 US

Current Mailing Address:

11924 FAIRWAY LAKES DR.
SUITE 1
FORT MYERS, FL 339138337 US

New Principal Place of Business:

11924 FAIRWAY LAKES DR.
SUITE 1
FORT MYERS, FL 339138434 US

New Mailing Address:

11924 FAIRWAY LAKES DR.
SUITE 1
FORT MYERS, FL 339138434 US

FEI Number: 20-5038661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, KAREN B
11924 FAIRWAY LAKES DR.
SUITE 1
FORT MYERS, FL 339138337 US

Name and Address of New Registered Agent:

HILL, KAREN B
11924 FAIRWAY LAKES DR.
SUITE 1
FORT MYERS, FL 339138434 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: KAREN B HILL

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAIRD, WILLIAM H
Address: 11924 FAIRWAY LAKES DR., SUITE 1
City-St-Zip: FORT MYERS, FL 339138337 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAIRD, WILLIAM H
Address: 11924 FAIRWAY LAKES DR., SUITE 1
City-St-Zip: FORT MYERS, FL 339138434 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: WILLIAM H BAIRD

MM

02/25/2008

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