2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082642

Entity Name: BEAUTY BY CHRIS, LLC

FILED Jan 09, 2008 Secretary of State

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

1551 SE POMEROY STREET 1293 SE MADISON AVE STUART, FL 34997 STUART, FL 34996

Current Mailing Address: New Mailing Address:

1551 SE POMEROY STREET 1293 SE MADISON AVE STUART, FL 34997 STUART, FL 34996

FEI Number: 41-2213323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MASCIA, CHRIS

1551 SE POMEROY STREET

STUART, FL 34997 US

MASCIA, CHRIS

1293 SE MADISON AVE

STUART, FL 34996 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: CHRIS MASCIA 01/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:MASCIA, CHRISName:MASCIA, CHRISAddress:1551 SE POMEROY STREETAddress:1293 SE MADISON AVE

Address: 1551 SE POMEROY STREET Address: 1293 SE MADISON A
City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34996

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: CHRIS MASCIA MGR 01/09/2008