

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097213

FILED
May 21, 2007
Secretary of State

Entity Name: BEAUTY SENSATIONS, LLC

Current Principal Place of Business:

1860 N. FT. HARRISON AVENUE
STE 305
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1860 N. FT. HARRISON AVENUE
STE 305
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 20-5655626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARTHOLOMEW, THERESA
861 CHRISTINA CIRCLE
OLDSMAR, FL 34677 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: MGR () Delete
Name: BARTHOLOMEW, THERESA
Address: 861 CHRISTINA CIRCLE
City-St-Zip: OLDSMAR, FL 34677

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

Title: MGR () Delete
Name: BARTHOLOMEW, JOHN
Address: 859 CHRISTINA CIRCLE
City-St-Zip: OLDSMAR, FL 3

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

Title: MGR (X) Delete
Name: LAESSIG, RONALD
Address: 1545 BAYFIELD COURT
City-St-Zip: TRINITY, FL 34655

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

Title: MGR (X) Delete
Name: BRYLOW, MARK
Address: 1545 BAYFIELD COURT
City-St-Zip: TRINITY, FL 34655

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

Title: MGR () Delete
Name: BROWN, SUSAN
Address: 2511 DEER RUN E.
City-St-Zip: CLEARWATER, FL 34671

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

Title: MGR (X) Delete
Name: CHRISTOPHER, TODD
Address: 4027 TAMPA RD. STE. 3200
City-St-Zip: OLDSMAR, FL 34677

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: THERESA BARTHOLOMEW

MGR

05/21/2007

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