

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023454

FILED
Mar 02, 2009
Secretary of State

Entity Name: BEAUTY BY THE BAY LLC

Current Principal Place of Business:

1460 S MCCALL RD, UNIT 2F
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

7120 REGINA DR
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 26-3268103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHERT, ROBERTA E
7120 REGINA DR.
ENGLEWOOD, FL 34224 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: REICHERT, ROBERTA E
Address: 7120 REGINA DR.
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REICHERT, ROBERTA E
Address: 7120 REGINA DR.
City-St-Zip: ENGLEWOOD, FL 34224

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: ROBERTA E. REICHERT

MGR

03/02/2009

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