2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023454

Entity Name: BEAUTY BY THE BAY LLC

FILED Mar 12, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

7120 REGINA DR ENGLEWOOD, FL 34224

FEI Number: 26-3268103 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:

REICHERT, ROBERTA E 7120 REGINA DR. ENGLEWOOD, FL 34224

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:

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

I hereby 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 Statues.

SIGNATURE: ROBERTA REICHERT **MGR** 03/12/2012