

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026125

Entity Name: DIRECT BEAUTY, LLC

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

10050 84TH WAY N.
SEMINOLE, FL 33607

New Principal Place of Business:

6822 22ND AVENUE NORTH
SUITE 284
ST. PETERSBURG, FL 33710

Current Mailing Address:

10050 84TH WAY N.
SEMINOLE, FL 33607

New Mailing Address:

6822 22ND AVENUE NORTH
SUITE 284
ST. PETERSBURG, FL 33710

FEI Number: 20-8653262 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:

CORPORATE COMPLIANCE SERVICES, INC.
1393 PASADENA AVENUE S.
SUITE B
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

JAMES L. HUNTER, P.A.
1393 PASADENA AVENUE SOUTH
SUITE B
ST. PETERSBURG, FL 33707 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: JAMES L HUNTER

07/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BEAMAN, JESSICA
Address: 6822 22ND AVENUE NORTH, SUITE 284
City-St-Zip: ST. PETERSBURG, FL 33710

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: JESSICA BEAMAN

MGR

07/22/2008

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