

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026125

Entity Name: DIRECT BEAUTY, LLC

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

204 37TH AVENUE NORTH  
SUITE 157  
ST. PETERSBURG, FL 33704

## New Mailing Address:

204 37TH AVENUE NORTH  
SUITE 157  
ST. PETERSBURG, FL 33704

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:

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

## Name and Address of New Registered Agent:

JAMES L. HUNTER, P.A.  
1393 PASADENA AVENUE SOUTH  
SOUTH PASADENA, 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

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BEAMAN, JESSICA  
Address: 204 37TH AVENUE NORTH, SUITE 157  
City-St-Zip: ST. PETERSBURG, FL 33704

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

M

05/01/2009

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