

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052560

Entity Name: POWERFUL BEAUTY, LLC

FILED
Aug 30, 2008
Secretary of State

Current Principal Place of Business:

3071 EVERGREEN CIRCLE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1913 SE MICCO DR.
PORT ST. LUCIE, FL 34952

Current Mailing Address:

3071 EVERGREEN CIRCLE
BOYNTON BEACH, FL 33426

New Mailing Address:

1913 SE MICCO DR.
PORT ST. LUCIE, FL 34952

FEI Number: 26-0287587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTICK, TH-RESA
3071 EVERGREEN CIRCLE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BOSTICK, TH-RESA
1913 SE MICCO DR.
PORT ST. LUCIE, FL 34952 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: TH-RESA BOSTICK

08/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOSTICK, TH-RESA
Address: 3071 EVERGREEN CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOSTICK, TH-RESA
Address: 1913 SE MICCO
City-St-Zip: PORT ST LUCIE, FL 34952

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: TH-RESA BOSTICK

OWNE

08/30/2008

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