

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052560

Entity Name: POWERFUL BEAUTY, LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3537 SE HYDE CIRCLE
PORT ST. LUCIE, FL 34984

FEI Number: 26-0287587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BERGFELT, TH-RESA
3537 HYDE CIRCLE
PORT ST. LUCIE, FL 34984 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 BERGFELT

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERGFELT, TH-RESA
Address: 3537 SE HYDE CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34984 US

Title: MGRM () Change (X) Addition
Name: BERGFELT TH-RESA,
Address: 3537 SE HYDE CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34984 US

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: BERGFELT TH-RESA

MGRM

03/03/2009

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