

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064707

Entity Name: AD'BEAUTE LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3714 LANDINGS WAY DR. #307
TAMPA, FL 33624

New Principal Place of Business:

2907 51ST AVE TERRACE WEST
BRADENTON, FL 34207

Current Mailing Address:

P.O. BOX 340926
TAMPA, FL 336940926

New Mailing Address:

FEI Number: 26-0489652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOKHANOVSKAYA, OLGA
3714 LANDINGS WAY DR. #307
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

KOKHANOVSKAYA, OLGA
2907 51ST AVE TERRACE WEST
BRADENTON, FL 34207 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: _____

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KOKHANOVSKAYA, OLGA
Address: 2907 51ST AVE TERRACE WEST
City-St-Zip: BRADENTON, FL 34207

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: OLGA KOKHANOVSKAYA

MGRM

04/23/2008

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