

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054123

FILED
Jun 17, 2009
Secretary of State

Entity Name: THE COLOR EXPERIENCE L.L.C.

Current Principal Place of Business:

3406 AVIATION BLVD.
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

3406 AVIATION BLVD
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 26-2764813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HUBBARD, KIM
3406 AVIATION BLVD.
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

HUBBARD, KIMBERLY E
3406 AVIATION BLVD.
VERO BEACH, FL 32960 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: KIMBERLY E. HUBBARD

06/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUBBARD, KIM
Address: 3406 AVIATION BLVD
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUBBARD, KIMBERLY E
Address: 3406 AVIATION BLVD
City-St-Zip: VERO BEACH, FL 32960

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: KIMBERLY E. HUBBARD

MGR

06/17/2009

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