

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067377

Entity Name: CLASSIC BEAUTY, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

540 UNIVERSITY BLVD
SUITE 101
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

411 KENNEDY BLVD
ORLANDO, FL 32810

Current Mailing Address:

540 UNIVERSITY BLVD
SUITE 101
PORT SAINT LUCIE, FL 34986

New Mailing Address:

411 KENNEDY BLVD
ORLANDO, FL 32810

FEI Number: 80-0215540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, RODERICK J
540 UNIVERSITY BLVD
SUITE 101
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

WALLER, RODERICK J
411 KENNEDY BLVD
ORLANDO, FL 32810 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: RODERICK WALLER

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, ALKIAH J
Address: 540 UNIVERSITY BLVD SUITE 101
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: MGR () Delete
Name: WALLER, RODERICK J
Address: 540 UNIVERSITY BLVD SUITE 101
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, ALKIAH J
Address: PO BOX 13492
City-St-Zip: FORT PIERCE, FL 34979

Title: MGR (X) Change () Addition
Name: WALLER, RODERICK J
Address: PO BOX 13492
City-St-Zip: FORT PIERCE, FL 34979

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: RODERICK WALLER

MGR

04/07/2009

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