

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080636

Entity Name: KISSES & COUTURE, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1350 PARK LANE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

13749 FOLKSTONE CIRCLE
WELLINGTON, FL 33414

Current Mailing Address:

1350 PARK LANE
WEST PALM BEACH, FL 33417

New Mailing Address:

13749 FOLKSTONE CIRCLE
WELLINGTON, FL 33414

FEI Number: 26-3241461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, CRYSTAL M
1350 PARK LANE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

SIMPSON, CRYSTAL M
13749 FOLKSTONE CIRCLE
WELLINGTON, FL 33414 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: CRYSTAL SIMPSON

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: SIMPSON, LANCE T
Address: 13749 FOLKSTONE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: LANCE T SIMPSON

MGR

04/28/2009

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