2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L08000096646

Entity Name: GLAMOUR GIRL LASHES, LLC

Current Principal Place of Business:

2073 DISCOVERY CIRCLE EAST
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

11826 FOXBRIAR LAKE TRAIL
BOYNTON BEACH, FL 33473

Current Mailing Address:

2073 DISCOVERY CIRCLE EAST
DEERFIELD BEACH, FL 33442

New Mailing Address:

11826 FOXBRIAR LAKE TRAIL
BOYNTON BEACH, FL 33473

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMONS, ANGELA
2073 DISCOVERY CIRCLE EAST
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SIMONS, ANGELA
11826 FOXBRIAR LAKE TRAIL
BOYNTON BEACH, FL 33473 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: ANGELA SIMONS 04/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: SIMONS, ANGELA
Address: 2073 DISCOVERY CIRCLE EAST
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: SIMONS, ANGELA
Address: 11826 FOXBRIAR LAKE TRAIL
City-St-Zip: BOYNTON BEACH, FL 33473 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: ANGELA SIMONS PRES 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date