

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101301

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: BEAUTY MARKS 1 LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

441 DEL PRADO BLVD NORTH  
SUITE 3  
CAPE CORAL, FL 33909

**New Principal Place of Business:**

**Current Mailing Address:**

441 DEL PRADO BLVD NORTH  
SUITE 3  
CAPE CORAL, FL 33909

**New Mailing Address:**

FEI Number: 26-3625400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOUGHREY, KAREN J  
441 DEL PRADO BOULEVARD NORTH  
SUITE 3  
CAPE CORAL, FL 33909 US

**Name and Address of New Registered Agent:**

LOUGHREY, KAREN J MGRM  
1413 SW 51ST LANE  
#31  
CAPE CORAL, FL 33914 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: KAREN J. LOUGHREY

04/07/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LOUGHREY, KAREN J  
Address: 2106 SW 52ND STREET  
City-St-Zip: CAPE CORAL, FL 33914

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LOUGHREY, KAREN J MGR  
Address: 1413 SW 51ST LANE, #31  
City-St-Zip: CAPE CORAL, FL 33914

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: KAREN J. LOUGHREY

MGR

04/07/2009

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