

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101301

FILED
Apr 13, 2010
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 MGRM
1413 SW 51ST LANE
#31
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

MGRM

04/13/2010

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