2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037619

Entity Name: ELEGANT BEAUTY, LLC

FILED Feb 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 SE 9TH CT

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

111 SE 9TH CT

POMPANO BEACH, FL 33060

FEI Number: 26-4723689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HAMBRICK, GEORGE HAMBRICK, GEORGE

111 SE 9TH CT 111 SE 9TH CT

POMPANO BEACH, FL, 33060 US POMPANO BEACH, FL 33060 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: 02/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CHANDLER-HAMBRICK, MIRIAM R

Address: 111 SE 9TH CT

City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM

Name: HAMBRICK, GEORGE M

Address: 111 SE 9TH CT

City-St-Zip: POMAPNO BEACH, FL 33060

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 Statues.

SIGNATURE: GEORGE M HAMBRICK RA 02/04/2010