

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067285

Entity Name: VIRTUOUS BEAUTY LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

4513 AMBERLY OAKS COURT
TAMPA, FL 33612

New Principal Place of Business:

2088 W BUSCH BLVD
TAMPA, FL 33612

Current Mailing Address:

4513 AMBERLY OAKS COURT
TAMPA, FL 33612

New Mailing Address:

9620 BATON ROUGE LANE
LAND O LAKES, FL 34638

FEI Number: 27-0530445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, DAPHNE T
4513 AMBERLY OAKS COURT
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

STEPHENS, DAPHNE T
9620 BATON ROUGE LANE
LAND O LAKES, FL 34638 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: DAPHNE T STEPHENS

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEPHENS, DAPHNE T
Address: 9620 BATON ROUGE LANE
City-St-Zip: LAND O LAKES, FL 34638

Title: MGRM
Name: STEPHENS, SHOLA A
Address: 9620 BATON ROUGE LANE
City-St-Zip: LAND O LAKES, FL 34638

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: DAPHNE T STEPHENS

MGRM

03/03/2011

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