

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069332

FILED
Feb 23, 2011
Secretary of State

Entity Name: CONSTANCE CAROLINE BEAUTE', LLC

Current Principal Place of Business:

3209 W SAN JUAN ST
TAMPA, FL 33629

New Principal Place of Business:

5221 BAYSHORE BLVD
UNIT 16
TAMPA, FL 33611

Current Mailing Address:

3209 W SAN JUAN ST
TAMPA, FL 33629

New Mailing Address:

5221 BAYSHORE BLVD
UNIT 16
TAMPA, FL 33611

FEI Number: 80-0445480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, CONSTANCE C
3209 W SAN JUAN STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

YOUNG, CONSTANCE C
5221 BAYSHORE BLVD
UNIT 16
TAMPA, FL 33611 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: _____

Electronic Signature of Registered Agent

02/23/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YOUNG, CONSTANCE C
Address: 5221 BAYSHORE BLVD UNIT 16
City-St-Zip: TAMPA, FL 33611

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: CONSTANCE YOUNG

LLC

02/23/2011

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