

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072395

FILED
Jan 06, 2010
Secretary of State

Entity Name: BEAUTY SPELLS OF NORTH AMERICA, LLC

Current Principal Place of Business:

2260 FRONT ST.
APT. 306
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2260 FRONT ST.
APT. 306
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 27-0987664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD, MELVIN D JR
3105 S. HWY A1A
#101
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

HARDY, PATRICIA F
2260 FRONT ST
APT.306
MELBOURNE, FL 32901 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: PATRICIA F HARDY

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARDY, PATRICIA F
Address: 2260 FRONT ST., APT. 306
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM
Name: SPRAGINS, STEPHEN H
Address: 2260 FRONT ST., APT. 306
City-St-Zip: MELBOURNE, FL 32901

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: PATRICIA F HARDY

MGR

01/06/2010

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