

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074103

FILED
Apr 27, 2010
Secretary of State

Entity Name: BEAUTIFUL BOTOX BY MELISSA, LLC

Current Principal Place of Business:

3269 HWY 90 EAST
BONIFAY, FL 32426

New Principal Place of Business:

Current Mailing Address:

1485 METCALF RD
BONIFAY, FL 32425

New Mailing Address:

FEI Number: 56-1948225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSIER, MELISSA M
1485 METCALF RD
BONIFAY, FL 32425 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: MGR
Name: MOSIER, MELISSA M
Address: 3269 HWY 90 EAST
City-St-Zip: BONIFAY, FL 32426

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: MELISSA M MOSIER

MGR

04/27/2010

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