

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091079

Entity Name: LASHES AND MORE, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

109 WINDSOR POINTE DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

109 WINDSOR POINTE DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-0962101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDETT, GARY
109 WINDSOR POINTE DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WIDETT, GARY
109 WINDSOR POINTE DRIVE
PALM BEACH GARDENS, FL 33418 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:

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WIDETT, GARY
Address: 109 WINDSOR POINTE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR
Name: WIDETT, JULIE
Address: 109 WINDSOR POINTE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR
Name: BORINSTEIN, JUDITH
Address: 1115 GRAND CAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: GARY WIDETT

MGR

02/26/2010

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