2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107228

Entity Name: PUT YOUR LIPSTICK ON, LLC

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6810 STONESTHROW CIR #13305

ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

6810 STONESTHROW CIR #13305 ST. PETERSBURG, FL 33710

FEI Number: 27-1228335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEHR, SUZANNE 6810 STONESTHROW CIR #13305

ST. PETERSBURG, FL 33710 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FEHR, SUZANNE

Address: 6810 STONESTHROW CIR #13305 City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGRM

Name: GOODMAN, PAGE

Address: 6810 STONESTHROW CIR #13305 City-St-Zip: ST. PETERSBURG, FL 33710

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 Statues.

SIGNATURE: SUZANNE FEHR MGRM 02/01/2010