

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111431

Entity Name: BEAUTE, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

17176 HAITIAN DRIVE
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

PMB 395
24600 SOUTH TAMiami TRAIL, SUITE 212
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 27-1351016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY PASSIDOMO, P.A.
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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: WELLS, ANNETTE N
Address: 17176 HAITIAN DRIVE
City-St-Zip: FORT MYERS, FL 33967

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: ANNETTE N. WELLS

MGR

02/16/2010

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