2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035833

Entity Name: BEE BEAUTIFUL, LLC

FILED Apr 28, 2011 Secretary of State

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

2212 ELISE MARIE DRIVE 3524 MCINTOSH ROAD SEFFNER, FL 33584 DOVER, FL 33527

Current Mailing Address: New Mailing Address:

2212 ELISE MARIE DRIVE PO BOX 652 SEFFNER, FL 33584 PO BOX 652 MANGO, FL 33550

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

WELICZKO, REBECKA
2212 ELISE MARIE DRIVE
SEFFNER, FL 33584 US
WELICZKO, REBECKA
3524 MCINTOSH ROAD
DOVER, FL 33527 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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MS.

 Name:
 MGR

 Address:
 PO BOX 652

 City-St-Zip:
 MANGO, FL
 33550

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: REBECKA D. WELICZKO MGR 04/28/2011