

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065138

Entity Name: M3 COSMETIC LABS, LLC

FILED
Jul 05, 2011
Secretary of State

Current Principal Place of Business:

330 CARSWELL AVE
HOLLY HILL, FL 321174416

New Principal Place of Business:

Current Mailing Address:

330 CARSWELL AVE
HOLLY HILL, FL 321174416

New Mailing Address:

FEI Number: 27-2872967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, WILLIAM F
330 CARSWELL AVE
HOLLY HILL, FL 321174416 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: JENNINGS, WILLIAM F
Address: 330 CARSWELL AVE
City-St-Zip: HOLLY HILL, FL 321174416

Title: MGR
Name: JOSHUA, MARY L
Address: PO BOX 6341
City-St-Zip: SHERWOOD, AR 72125

Title: MGR
Name: JOSHUA, MARTHA H
Address: 58 VIGNE BLVD
City-St-Zip: LITTLE ROCK, AR 72223

Title: MGR
Name: REGAN, JOHN T
Address: 330 CARSWELL AVE
City-St-Zip: HOLLY HILL, FL 321174416

Title: MGR
Name: LUNDAY, CHRISTINE
Address: 330 CARSWELL AVE
City-St-Zip: HOLLY HILL, FL 321174416

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: WILLIAM JENNINGS

MGR

07/05/2011

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