

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069157

FILED
Apr 28, 2011
Secretary of State

Entity Name: BEAUTY RESOURCE GROUP LLC

Current Principal Place of Business:

4035 WILLOWS WAY
MARIETTA, GA 30062

New Principal Place of Business:

Current Mailing Address:

4035 WILLOWS WAY
MARIETTA, GA 30062

New Mailing Address:

FEI Number: 27-2945269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GREGORY
28100 US HIGHWAY 19 N STE. 408
CLEARWATER, FL 33761 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: BAKER, JOLI A
Address: 4035 WILLOWS WAY
City-St-Zip: MARIETTA, GA 30062

Title: MGR
Name: BAKER, ROBERT J
Address: 4035 WILLOWS WAY
City-St-Zip: MARIETTA, GA 30062

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: JOLI A. BAKER

MGR

04/28/2011

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