2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101664

Entity Name: LAKE BEAUTY, LLC

FILED Mar 08, 2012 Secretary of State

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

44 LAKE BEAUTY DRIVE, SUITE 300 ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

44 LAKE BEAUTY DRIVE, SUITE 300 ORLANDO, FL 32806

FEI Number: 59-2404656 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:

BARNES, DURHAM 44 LAKE BEAUTY DRIVE, SUITE 300 ORLANDO, FL 32806 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: MGR

Name: BARNES, DURHAM

Address: 44 LAKE BEAUTY DRIVE, SUITE 300

City-St-Zip: ORLANDO, FL 32806

Title: MGR

Name: OLSON, JOHN

Address: 44 LAKE BEAUTY DRIVE, SUITE 300

City-St-Zip: OLANDO, FL 32806

Title: MGR

Name: RICHMOND, PRESTON

Address: 44 LAKE BEAUTY DRIVE, SUITE 300

City-St-Zip: ORLANDO, FL 32806

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: DURHAM BARNES MGR 03/08/2012