

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109434

FILED
Apr 30, 2012
Secretary of State

Entity Name: REBECCA ST. JOHN COSMETICS LLC

Current Principal Place of Business:

2241 E. DANA DR
DELTONA, FL 32738

New Principal Place of Business:

1913 S. FRENCH AVE.
SANFORD, FL 32771

Current Mailing Address:

2241 E. DANA DR
DELTONA, FL 32738

New Mailing Address:

1913 S. FRENCH AVE.
SANFORD, FL 32771

FEI Number: 45-3411729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALLSTROM, REBECCA R
2241 E. DANA DR.
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

KALLSTROM, REBECCA R
1913 S. FRENCH AVE.
SANFORD, FL 32771 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KALLSTROM, REBECCA R
Address: 1913 S. FRENCH AVE.
City-St-Zip: SANFORD, FL 32771

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: REBECCA KALLSTROM

MGR

04/30/2012

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