

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118732

FILED
Feb 22, 2012
Secretary of State

Entity Name: BEAUTIFUL LIFE PRODUCTIONS LLC

Current Principal Place of Business:

6123 BEACH AVENUE
GIBSONTON, FL 33534 US

New Principal Place of Business:

202 S. 22ND STREET
SUITE 206
TAMPA, FL 33605 US

Current Mailing Address:

6123 BEACH AVENUE
GIBSONTON, FL 33534 US

New Mailing Address:

202 S. 22ND STREET
SUITE 206
TAMPA, FL 33605 US

FEI Number: 90-0774406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMISTON, SARAH A
6123 BEACH AVENUE
GIBSONTON, FL 33534 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: EDMISTON, SARAH A
Address: 6123 BEACH AVENUE
City-St-Zip: GIBSONTON, FL 33534 US

Title: MGR
Name: SELLERS, MICHAEL H
Address: 6817 S. ENGLEWOOD AVE.
City-St-Zip: TAMPA, FL 33611

Title: MGR
Name: HAMILTON, WALTER M
Address: 133 PEACHTREE ST N.E. SUITE 212 #117
City-St-Zip: ATLANTA, GA 30303

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: SARAH EDMISTON

MGR

02/22/2012

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