

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000985

FILED
Mar 04, 2004
Secretary of State

Entity Name: BEAUTY'S ISLAND PROPERTIES LIMITED COMPANY

Current Principal Place of Business:

1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0707325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTY, TIMOTHY J ESQ.
1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL 33957 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/MEMBERS:

Title: MEM () Delete
Name: MCENTEE, JOHN E SR.
Address: 181 BALLENTINE DRIVE
City-St-Zip: NORTH HALEDON, NJ 07508

Title: MEM () Delete
Name: MCENTEE, JOHN E JR.
Address: 85 MIDWOOD ROAD
City-St-Zip: GLEN ROCK, NJ 07452

Title: MEM () Delete
Name: MOIR, DAVID
Address: 1904 LUCE CREEK CT
City-St-Zip: ANNAPOLIS, MD 21401

Title: MEM () Delete
Name: MOIR, DOMINIQUE
Address: 1904 LUCE CREEK CT
City-St-Zip: ANNAPOLIS, MD 21401

Title: MEM () Delete
Name: MCENTEE, RUTHANN
Address: 181 BALLENTINE DRIVE
City-St-Zip: NORTH HALEDON, NJ

Title: MEM () Delete
Name: MCENTEE, PATRICIA S
Address: 85 MIDWOOD RD
City-St-Zip: GLENROCK, NJ

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCENTEE, JOHN E SR.
Address: 181 BALLENTINE DRIVE
City-St-Zip: NORTH HALEDON, NJ 07508

Title: MGRM (X) Change () Addition
Name: MCENTEE, JOHN E JR.
Address: 85 MIDWOOD ROAD
City-St-Zip: GLEN ROCK, NJ 07452

Title: MGRM (X) Change () Addition
Name: MOIR, DAVID
Address: 1904 LUCE CREEK CT
City-St-Zip: ANNAPOLIS, MD 21401

Title: MGRM (X) Change () Addition
Name: MOIR, DOMINIQUE
Address: 1904 LUCE CREEK CT
City-St-Zip: ANNAPOLIS, MD 21401

Title: MGRM (X) Change () Addition
Name: MCENTEE, RUTHANN
Address: 181 BALLENTINE DRIVE
City-St-Zip: NORTH HALEDON, NJ

Title: MGRM (X) Change () Addition
Name: MCENTEE, PATRICIA S
Address: 85 MIDWOOD RD
City-St-Zip: GLENROCK, NJ

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MCENTEE JOHN E SR.

MGRM

03/04/2004

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