

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000985

FILED
Mar 17, 2006
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/MANAGERS:

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

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

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MCENTEE, JOHN E JR.
Address: 13968 AVON PARK CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MCENTEE, PATRICIA S
Address: 13968 AVON PARK CIRCLE
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN E MCENTEE JR

MGRM

03/17/2006

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