

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000045

Entity Name: BEAUTY & THE BEAST, LLC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

2844 BAY ST
SARASOTA, FL 34237

New Principal Place of Business:

13839 WATERTHRUSH PL
BRADENTON, FL 34202

Current Mailing Address:

PO BOX 15706
SARASOTA, FL 342771706

New Mailing Address:

FEI Number: 65-0885610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, JENNIFER J
2844 BAY ST
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

JORDAN, JENNIFER J
13839 WATERTHRUSH PL
BRADENTON, FL 34237 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:

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JORDAN, JENNIFER J
Address: 2844 BAY ST
City-St-Zip: SARASOTA, FL 34237

Title: MGRM () Delete
Name: WILLIAMS, GREGORY A
Address: 2844 BAY ST
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JORDAN, JENNIFER J
Address: 13839 WATERTHRUSH PL
City-St-Zip: BRADENTON, FL 34202

Title: MGRM (X) Change () Addition
Name: WILLIAMS, GREGORY A
Address: 13839 WATERTHRUSH PL
City-St-Zip: BRADENTON, FL 34202

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: JENNIFER JORDAN

MGRM

04/15/2005

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