## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000045

Entity Name: BEAUTY & THE BEAST, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2844 BAY ST

SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

PO BOX 15706

SARASOTA, FL 342771706

FEI Number: 65-0885610 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JORDAN, JENNIFER J 2844 BAY ST BRADENTON, FL 34237

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 JORDAN, JENNIFER J
 Name:
 JORDAN, JENNIFER J

 Address:
 13839 WATERTHRUSH PL
 Address:
 2844 BAY STREET

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:
 SARASOTA, FL 34237

I hereby certify that the information supplied with this filing does not qualify 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: JENNIFER J. JORDAN MGRM 04/14/2009