2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007887

Entity Name: FRE MARY KAY, L.L.C.

FILED Feb 16, 2010 Secretary of State

Date

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

8345 MANASOTA KEY ROAD ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

8345 MANASOTA KEY ROAD ENGLEWOOD, FL 34223

FEI Number: 65-0963376 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:

THOMPSON, FREMONT 8345 MANASOTA KEY ROAD EAGLEWOOD, FL 34223 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THOMPSON, FREMONT
Address: 8345 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title:

Name: THOMPSON, MARY KAY
Address: 8345 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

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 Statues.

SIGNATURE: FREMONT THOMPSON MGRM 02/16/2010