

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005465

FILED
Aug 22, 2009
Secretary of State

Entity Name: CYPRESS BEAUTY & CO., LLC

Current Principal Place of Business:

530 S COLLIER BLVD UNIT 402
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

530 S COLLIER BLVD UNIT 402
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 90-0426026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNARD, CHRISTIANE S
530 S COLLIER BLVD UNIT 402
MARCO ISLAND, FL 34145 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: BURBARD, CHRISTIANE S
Address: 530 S COLLIER BLVD UNIT 402
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNARD, CHRISTIANE S
Address: 530 S COLLIER BLVD UNIT 402
City-St-Zip: MARCO ISLAND, FL 34145

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: CHRISTIANE BURNARD

MGRM

08/22/2009

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