

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050319

FILED
Feb 18, 2010
Secretary of State

Entity Name: POLISHED SALON AND SPA, LLC

Current Principal Place of Business:

4539 GUNN HIGHWAY
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

1112 ROSEFAIRE PLACE
ODESSA, FL 33556

New Mailing Address:

4539 GUNN HIGHWAY
TAMPA, FL 33624

FEI Number: 76-0829543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PODELSKI, LINH
1112 ROSEFAIRE PLACE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

PODELSKI, LINH
4539 GUNN HIGHWAY
TAMPA, FL 33624 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:

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PODELSKI, LINH
Address: 4539 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33624

Title: MGR
Name: PODELSKI, JOHN JR
Address: 4539 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33624

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 Statutes.

SIGNATURE: LINH PODELSKI

MGRM

02/18/2010

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