

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000193

FILED
Feb 21, 2009
Secretary of State

Entity Name: ALL ABOUT YOU SALON & SPA, LLC

Current Principal Place of Business:

168 W DEARBORN ST
ENGLEWOOD, FL 34223

New Principal Place of Business:

168 DEARBORN ST
ENGLEWOOD, FL 34223

Current Mailing Address:

168 W DEARBORN ST
ENGLEWOOD, FL 34223

New Mailing Address:

168 W DEARBORN ST
ENGLEWOOD, FL 34223

FEI Number: 30-0009302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEN ELSHOF, DANA J
168 W. DEARBORN ST
ENGLEWOOD, FL 34223 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: ELSHOF, TEN, JOHN J
Address: 5160 WEST RIVER DR
City-St-Zip: COMSTOCK PARK, MI 49321

Title: MGRM () Delete
Name: ELSHOF, TEN, DANA JO
Address: 5160 WEST RIVER DR
City-St-Zip: COMSTOCK PARK, MI 49321

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN TENELSHOL

MGRM

02/21/2009

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