

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State

02-14-2003 90064 020 ****50.00

DOCUMENT # M02000000193

1. Entity Name

ALL ABOUT YOU SALON & SPA, LLC



Principal Place of Business
**5160 WEST RIVER DRIVE
COMSTOCK PARK MI 49321**

Mailing Address
**5160 WEST RIVER DRIVE
COMSTOCK PARK MI 49321**

2. Principal Place of Business

168 W. Dearborn St.

3. Mailing Address

168 W. Dearborn St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Englewood, Florida

City & State

Englewood, Florida

4. FEI Number

30-0009302

Applied For

Not Applicable

Zip

34223

Country

Sarasota

Zip

34223

Country

Sarasota

5. Certificate of Status Desired

☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Betsy Hart

Street Address (P.O. Box Number is Not Acceptable)

168 W. Dearborn St.

City

Englewood,

FL

Zip Code

34223

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Betsy Hart

(NOTE: Registered Agent signature required when reinstating)

DATE

1-31-03

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TENELSHOF, JOHN J 5160 WEST RIVER DRIVE COMSTOCK PARK MI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	member MANAGER Ten Elshof, John J. 5160 West River Dr. Comstock Park, MI 49321	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	member, manager Betsy J. Hart 211 Lakeview Lane Englewood, Florida 34223	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	member MANAGER Dana Jo Ten Elshof 5160 West River Dr. Comstock Park, Michigan 49321	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Dana Jo Ten Elshof

1 Feb 03 (616) 866-2911

Date

Daytime Phone #

CR2E083 (10/02)