2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030519

Entity Name: ENVY SALON & SPALLC

FILED Feb 10, 2010 Secretary of State

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

1350 EAST TENNESSEE STREET, E-2926 NORTH MONROE STREETTALLAHASSEE, FL 323085181TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

1350 EAST TENNESSEE STREET, E-2 926 NORTH MONROE STREET TALLAHASSEE, FL 323085181 7ALLAHASSEE, FL 32303

FEI Number: 33-1210185 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:

YOUNG, AARON 5559 HAMPTON WOODS WAY TALLAHASSEE, FL 32311 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YOUNG, TRACY

Address: 926 NORTH MONROE STREET City-St-Zip: TALLAHASSEE, FL 32303

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: TRACY YOUNG MGRM 02/10/2010