

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008987

FILED
Jan 08, 2008
Secretary of State

Entity Name: DIANE'S SALON OF SARASOTA, L.L.C.

Current Principal Place of Business:

4150 TAMIAMI TRAIL S.
SARASOTA, FL 34231

New Principal Place of Business:

1642 MAIN STREET
SARASOTA, FL 34236

Current Mailing Address:

409 N. POINT RD
#1003
OSPREY, FL 34229

New Mailing Address:

FEI Number: 65-1026974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, DIANE
409 N POINT RD
1003
OSPREY, FL 34229 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: MGR () Delete
Name: KAY, DIANE PRES
Address: 409 N POINT RD, #1003
City-St-Zip: OSPREY, FL 34229 US

Title: MGRM () Delete
Name: DEAN, STANLEY S/T
Address: 409 N POINT RD, #1003
City-St-Zip: OSPREY, FL 34229

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: DIANE KAY

PRES

01/08/2008

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