## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000001450

Entity Name: GLORIA'S SALON, LC

FILED Jan 18, 2009 Secretary of State

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

477 GREYNOLDS CIRCLE LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

901 BRADFORD COURT #9A BOYNTON BEACH, FL 33436

FEI Number: 65-1081809 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:

LYNCH, GLORIA 477 GREYNOLDS CIRCLE LANTANA, FL 33462 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 LYNEH, GLORIA
 Name:
 LYNCH, GLORIA

 Address:
 477 GREYWOODS CIR.
 Address:
 477 GREYNOLDS CIR.

 City-St-Zip:
 LANTANA, FL 33462
 City-St-Zip:
 LANTANA, FL 33462

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: GLORIA LYNCH MGRM 01/18/2009