

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014990

FILED
May 09, 2005
Secretary of State

Entity Name: PANACHE BEAUTY SALON & SPA, LLC

Current Principal Place of Business:

6007 DARTMOUTH DRIVE
BRADENTON, FL 32407

New Principal Place of Business:

22 AVENUE OF THE FLOWERS
LONGBOAT KEY, FL 34228

Current Mailing Address:

6007 DARTMOUTH DRIVE
BRADENTON, FL 32407

New Mailing Address:

25204 71ST AVENUE EAST
MYAKKA CITY, FL 34251

FEI Number: 02-0620708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANDERSON, STEVEN D
6007 DARTMOUTH DRIVE
BRADENTON, FL 32407 US

Name and Address of New Registered Agent:

ANDERSON, STEVEN D
25204 71ST AVENUE EAST
MYAKKA CITY, FL 34251 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: STEVEN D ANDERSON

05/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANDERSON, STEVEN D
Address: 6007 DARTMOUTH DRIVE
City-St-Zip: BRADENTON, FL 32407

Title: MGRM () Delete
Name: ANDERSON, LAKTAYAPHORN P
Address: 6007 DARTMOUTH DRIVE
City-St-Zip: BRADENTON, FL 32407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, STEVEN D
Address: 25204 71ST AVENUE EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: MGRM (X) Change () Addition
Name: ANDERSON, LAKTAYAPHORN P
Address: 25204 71ST AVENUE EAST
City-St-Zip: MYAKKA CITY, FL 34251

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEVEN D ANDERSON

MGRM

05/09/2005

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