

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014990

FILED
Apr 25, 2006
Secretary of State

Entity Name: PANACHE BEAUTY SALON & SPA, LLC

Current Principal Place of Business:

22 AVENUE OF THE FLOWERS
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

25204 71ST AVENUE EAST
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 02-0620708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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 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: STEVEN D. ANDERSON

MGRM

04/25/2006

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