

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014990

FILED  
Apr 13, 2009  
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:**

22 AVENUE OF THE FLOWERS  
LONGBOAT KEY, FL 34228

**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:**

NICHOLSON, JOANNE  
3626 SUMMERWIND CIRCLE  
BRADENTON, FL 34209 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: NICHOLSON, JOANNE C  
Address: 3626 SUMMERWIND CIRCLE  
City-St-Zip: BRADENTON, FL 34209

Title: MGRM ( ) Delete  
Name: ELLIOTT, CHRISTINE M  
Address: 3626 SUMMERWIND CIRCLE  
City-St-Zip: BRADENTON, FL 34209

**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:** JOANNE NICHOLSON

MGRM

04/13/2009

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