2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014990

Entity Name: PANACHE BEAUTY SALON & SPA, LLC

FILED Jan 05, 2010 Secretary of State

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

22 AVENUE OF THE FLOWERS LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

22 AVENUE OF THE FLOWERS LONGBOAT KEY, FL 34228

FEI Number: 02-0620708 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:

NICHOLSON, JOANNE 3626 SUMMERWIND CIRCLE BRADENTON, FL 34209 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:

Title: MGRM

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

Title: MGRM

Name: ELLIOTT, CHRISTINE M
Address: 3626 SUMMERWIND CIRCLE
City-St-Zip: BRADENTON, FL 34209

I hereby 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 Statues.

SIGNATURE: JOANNE NICHOLSON MGMR 01/05/2010