

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018254

FILED
Mar 23, 2009
Secretary of State

Entity Name: STUDIO 22 SALON & SPA, LLC

Current Principal Place of Business:

2222 LITHIA CENTER LANE
VALRICO, FL 33594

New Principal Place of Business:

2222 LITHIA CENTER LANE
VALRICO, FL 33596

Current Mailing Address:

2222 LITHIA CENTER LANE
VALRICO, FL 33594

New Mailing Address:

2222 LITHIA CENTER LANE
VALRICO, FL 33596

FEI Number: 71-0902367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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: MGR () Delete
Name: AMEN, HIND
Address: 2222 LITHIA CENTER LN
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMEN, HIND
Address: 2222 LITHIA CENTER LN
City-St-Zip: VALRICO, FL 33596

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: HIND AMEN

MGR

03/23/2009

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