2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025329

Entity Name: CHE BELLA SALON, LLC

FILED Apr 23, 2008 Secretary of State

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

24860 SOUTH TAMIAMI TRAIL, STE. 1 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

PO BOX 366069 BONITA SPRINGS, FL 34136

FEI Number: 55-0798854 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:

MAURER, CHARLES F JR. 25400 BERNWOOD DRIVE BONITA SPRINGS, FL 34135 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAURER, CHARLES F JR
 Name:

 Address:
 25400 BERNWOOD DR
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 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: CHARLES MAURER, JR PRES 04/23/2008