

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007544

FILED
Apr 15, 2004
Secretary of State

Entity Name: MORNING GLORY NAILS & SKIN THERAPY, LLC

Current Principal Place of Business:

13 CACTUS DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

3152 NORTHSIDE DRIVE
STE #102
KEY WEST, FL 33040

Current Mailing Address:

13 CACTUS DRIVE
KEY WEST, FL 33040

New Mailing Address:

13 CACTUS DR
KEY WEST, FL 33040

FEI Number: 81-0600810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COVAN, DIANE TOLDBERT ESQ.Q
600 WHITEHEAD STREET
SUITE 205
KEY WEST, FL 33040

Name and Address of New Registered Agent:

COVAN, DIANE TOLDBERT ESQ.Q
1901 FOGARTY AVENUE
KEY WEST, FL 33040

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:

04/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HODGES, KAREN
Address: 13 CACTUS DRIVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: KAREN A. HODGES

MGMR

04/15/2004

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