

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007544

FILED
Apr 28, 2011
Secretary of State

Entity Name: MORNING GLORY NAILS & SKIN THERAPY, LLC

Current Principal Place of Business:

3152 NORTHSIDE DRIVE
STE #102
KEY WEST, FL 33040

New Principal Place of Business:

350 LAS COLINAS BLVD E
#1048
IRVING, TX 75039

Current Mailing Address:

13 CACTUS DR
KEY WEST, FL 33040

New Mailing Address:

350 LAS COLINAS BLVD E
#1048
IRVING, TX 75039

FEI Number: 81-0600810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVAN, DIANE TOLDBERT ESQ.Q
1901 FOGARTY AVENUE
KEY WEST, FL 33040 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
Name: HODGES, KAREN A
Address: 350 LAS COLINAS BLVD E #1048
City-St-Zip: IRVING, TX 75039

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 Statutes.

SIGNATURE: KAREN A. HODGES

MGR

04/28/2011

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