

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007544

FILED
May 01, 2012
Secretary of State

Entity Name: MORNING GLORY NAILS & SKIN THERAPY, LLC

Current Principal Place of Business:

350 LAS COLINAS BLVD E
#1048
IRVING, TX 75039

New Principal Place of Business:

1023 S. MAIN STREET
SUITE #201
GRAPEVINE, TX 76051

Current Mailing Address:

350 LAS COLINAS BLVD E
#1048
IRVING, TX 75039

New Mailing Address:

3225 N. GRAPEVINE MILLS BLVD
#1319
GRAPEVINE, TX 76051

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:

KELLY, ALBERT L ESQ.
926 TRUMAN AVE
KEY WEST, FL 33040 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: ALBERT L. KELLY

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HODGES, KAREN A
Address: 3225 N GRAPEVINE MILLS BLVD, #1319
City-St-Zip: GRAPEVINE, TX 76051

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

MGRM

05/01/2012

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