2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038804

City-St-Zip:

ROCKLEDGE, FL 32956

Entity Name: THE MANE STOP SALON AND SPA, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 243 PLUMOSA AVENUE 243 NORTH PLUMOSA STREET MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 **Current Mailing Address: New Mailing Address:** 6761 CECIL ROAD 243 NORTH PLUMOSA STREET COCOA, FL 32927 MERRITT ISLAND, FL 32953 FEI Number: 02-0709336 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: RIGGS, TERESA 6761 CECIL ROAD US COCOA, FL 32927 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: MGRM Title: () Change () Addition () Delete GUNDE, CLARA Name: Name: Address: 2002 MUCKINGUM AVENUE Address: City-St-Zip: COCOA, FL 32926 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RIGGS, TERESA Name: Address: 6761 CECIL ROAD Address: City-St-Zip: COCOA, FL 32927 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition PARSONS, TRACY Name: Name: Address: 1339 NELSON CT. Address:

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.

City-St-Zip:

SIGNATURE: TERESA RIGGS MGRM 04/20/2009