

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051571

FILED
Apr 26, 2005
Secretary of State

Entity Name: IT'S ALL ABOUT YOU SALON AND DAY SPA, LLC

Current Principal Place of Business:

237 N. GROVE STREET
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

237 N. GROVE STREET
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 20-0551409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEDERICO, TINA M
771 WILDFLOWER STREET
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

MONBORNE, SHANDY M
1620 LARCHMONT COURT
MERRITT ISLAND, FL 32952 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: SHANDY M. MONBORNE

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FEDERICO, TINA M
Address: 771 WILDFLOWER STREET
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGR (X) Delete
Name: MONBORNE, SHANDY M
Address: 1620 LARCHMONT COURT
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONBORNE, SHANDY M
Address: 1620 LARCHMONT COURT
City-St-Zip: MERRITT ISLAND, FL 32952

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: SHANDY M. MONBORNE

MGR

04/26/2005

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