

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001209

FILED
Aug 14, 2006
Secretary of State

Entity Name: RED LEAF SALON AND SPA, LLC

Current Principal Place of Business:

7027 HONEYSUCKLE TRAIL
BRADENTON, FL 34202 US

New Principal Place of Business:

8429 HONORE AVE
BRADENTON, FL 34201 US

Current Mailing Address:

7027 HONEYSUCKLE TRAIL
BRADENTON, FL 34202 US

New Mailing Address:

1448 BURGOS DRIVE
SARASOTA, FL 34238 US

FEI Number: 20-0549934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BAILEY, JIM
7027 HONEYSUCKLE TRAIL
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

BAILEY, JIM
1448 BURGOS DRIVE
SARASOTA, FL 34238 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: JIM BAILEY

08/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAILEY, JIM
Address: 7027 HONEYSUCKLE TRAIL
City-St-Zip: BRADENTON, FL 34202 US

Title: MGRM (X) Delete
Name: BAILEY, DEBRA L
Address: 7027 HONEYSUCKLE TRAIL
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAILEY, JIM
Address: 1448 BURGOS
City-St-Zip: SARASOTA, FL 34238 US

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 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.

SIGNATURE: JIM BAILEY

MGRM

08/14/2006

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