

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012449

FILED
Apr 13, 2005
Secretary of State

Entity Name: DAVINCI SALON & SPA, LLC

Current Principal Place of Business:

10027 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

10027 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 73-1694843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVER, LINDA J
1775 DOCKSIDE DRIVE
ORANGE PARK, FL 32003 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/MEMBERS:

Title: MGRM () Delete
Name: SHIVER, LINDA J
Address: 1775 DOCKSIDE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM () Delete
Name: SHIVER, ELBERT L
Address: 1775 DOCKSIDE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM (X) Delete
Name: COTTON, JAMES C JR.
Address: 1516 AUSTIN LANE
City-St-Zip: ST. AUGUSTINE, FL 32259

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA J. SHIVER

MGRM

04/13/2005

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