

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023734

FILED
Jan 10, 2010
Secretary of State

Entity Name: ALLAIRE'S HAIR & NAIL DESIGNS, LLC

Current Principal Place of Business:

249 E INTERLAKE BLVD
LAKE PLACID, FL 33862

New Principal Place of Business:

Current Mailing Address:

110 SIRENA WAY
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 20-2515030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART C WARDLAW CPA PA
2929 E COMMERCIAL BOULEVARD
501
FORT LAUDERDALE, FL 33308 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/MANAGERS:

Title: MGR
Name: ALLAIRE, KATHLEEN
Address: 110 SIRENA WAY
City-St-Zip: LAKE PLACID, FL 33852

Title: MGR
Name: ALLAIRE, THOMAS SR
Address: 110 SIRENA WAY
City-St-Zip: LAKE PLACID, FL 33852

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: THOMAS A. ALLAIRE SR

MGR

01/10/2010

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