

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026550

FILED  
Jul 05, 2005  
Secretary of State

**Entity Name:** THE LILIPAD NAIL SALON LLC

**Current Principal Place of Business:**

500 HAWKS LANDING CIRCLE  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

3801 COLUMBUS WAY  
COOPER CITY, FL 33026

**New Mailing Address:**

FEI Number: 05-0599076      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:**

**Name and Address of New Registered Agent:**

BAUMGARTNER, LILIANA  
3801 COLUMBUS WAY  
COOPER CITY, FL 33026      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: BAUMGARTNER, LILIANA  
Address: 3801 COLUMBUS WAY  
City-St-Zip: COOPER CITY, FL 33026

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: BAUMGARTNER, LILIANA  
Address: 3801 COLUMBUS WAY  
City-St-Zip: COOPER CITY, FL 33026

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: LILIANA BAUMGARTNER

MGRM

07/05/2005

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