

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: UNPARALLELED SALON AND SPA LLC

Current Principal Place of Business:

2619 S WOODLAND BLVD
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

727 S. HILL AVE
DELAND, FL 32724

New Mailing Address:

FEI Number: 20-8685770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, RANDALL
727 S HILL AVE
DELAND, FL 32724 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: MGRM
Name: JOHNS, RANDALL
Address: 727 S HILL AVE
City-St-Zip: DELAND, FL 32724

Title: MGRM
Name: JOHNS, ELAINE
Address: 727 S HILL AVE
City-St-Zip: DELAND, FL 32724

Title: MGR
Name: JOHNS, LORRAINE
Address: 418 S. CARPENTER AVE
City-St-Zip: ORANGE CITY, FL 32763

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: RANDALL L. JOHNS

MGRM

04/29/2011

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