

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092853

FILED
Apr 27, 2008
Secretary of State

Entity Name: NAILS & SPA BY LEE, LLC

Current Principal Place of Business:

3163 CURLEW RD.
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

5508 TUGHILL DR.
TAMPA, FL 33624

New Mailing Address:

FEI Number: 26-0108520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOANG, THUY N
5508 TUGHILL DR.
TAMPA, FL 33624 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 () Delete
Name: HOANG, THUY N
Address: 5508 TUGHILL DR.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: THUY HOANG

MGR

04/27/2008

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