2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022736

Entity Name: BARBE'S FACIAL SALON, LLC

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1426 LIME ST. #2

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

1426 LIME ST. #2

FERNANDINA BEACH, FL 32034

FEI Number: 20-2563044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JORDAN, BARBE 1426 LIME ST. #2

FERNANDINA BEACH, FL 32034 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.

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SIGNATURE: _____

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JORDAN, BARBE
 Name:

 Address:
 1426 LIME ST. #2
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 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: BARBE JORDAN MGRM 04/06/2009