2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 06, 2007 8:00 am Secretary of State DOCUMENT # L05000056674. 08-06-2007 90056 032 ****50.00 WAVES SALON & DAY SPA, LLC Principal Place of Business Mailing Address 453 SOUTH NOVA ROAD 453 SOUTH NOVA ROAD 01174610 ORMOND BEACH, FL 32128 US ORMOND BEACH, FL 32128 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07112007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 75-3193505 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 32174-6138 38174-6138 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TANYA BIFULCO DESKO, JASTA J Street Address (P.O. Box Number is Not Acceptable) 1872 FOROUGH CIRCLE 453 5 NOVA ROAD PORT ORANGE, FL 32128 Zip Code ORMOND 72174-6128 8. The prove named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIĞÑA registered agent and title if applicable Filing Fee is \$50.00 Make check payable to Due by September 14, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE Delete MGRM ☐ Change Addition TANYA BIFULSA DESKO, JASTA J NAME NAME STREET ADDRESS 1872 FOROUGH CIRCLE STREET ADDRESS 453 S-NOVA ROAD CITY-ST-ZIP PORT ORANGE, FL 32128 CITY-ST-ZIP ORMINA BEACH FL JZITY-4138 MGRM Detete TITLE TITLE Addition ☐ Change NAME DESKO, SEAN A NAME STREET ADDRESS 1872 FOROUGH CIRCLE STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32128 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and his report is 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 appropriate to execute this report as required by Chapter 608, Florida Statutes.

TYPED OF PRINTED NAME OF MANAGING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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