2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057507

Entity Name: FLAIR SALON & SPA, LLC

FILED Jul 02, 2008 Secretary of State

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

9139 58TH DRIVE EAST 703 60TH COURT EAST BRADENTON, FL 34202 BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

9139 58TH DRIVE EAST 703 60TH COURT EAST BRADENTON, FL 34202 BRADENTON, FL 34208

FEI Number: 20-2919086 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:

KAKLIS, JOHN W OLER, DEBRA J 538 12TH STREET WEST 153 ALPINE CT

BRADENTON, FL 34205 US BRADENTON, FL 34208 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: DEBRA J. OLER 07/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CONRAD, ASHLEY E
 Name:

 Address:
 4703 5TH AVE WEST
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OLER, DEBRA J
 Name:

 Address:
 153 ALPINE CT
 Address:

 City-St-Zip:
 BRADENTON, FL 34208
 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: DEBRA J. OLER MGR 07/02/2008