

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080657

FILED
Jan 06, 2010
Secretary of State

Entity Name: KELLY'S HAIR SALON & SPA LLC

Current Principal Place of Business:

713 LAKE DRIVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

713 LAKE DRIVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 02-0748894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, MARK W
1850 LEE RD., SUITE 210
WINTER PARK, FL 32789 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: JANI, ENKE L
Address: 713 LAKE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32771

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: ENKELEDA JANI

MGRM

01/06/2010

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