2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007935

Entity Name: NAIL & HAIR STUDIO LLC

FILED Jun 16, 2009 Secretary of State

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

421 MARY ESTHER BLVD STE D MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

421 MARY ESTHER BLVD STE D MARY ESTHER, FL 32569

FEI Number: 59-0019310 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:

NGUYEN, HIEN THI NGUYEN, HIEN THI 247 SHARON CT

2457 WHISPERING PINES BLVD MARY ESTHER, FL 32569 US NAVARRE, FL 32566

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: 06/16/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition NGUYEN, HIEN THI NGUYEN, HIEN THI Name: Name:

Address: 247 SHARON CT Address: 2457 WHISPERING PINES BLVD

City-St-Zip: MARY ESTHER, FL 32569 City-St-Zip: NAVARRE, FL 32566

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: HIEN T NGUYEN OWNE 06/16/2009