

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010295

Entity Name: 1 1 2 NINE SALON & SPA, LLC

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

7750 PRESERVE LANE, UNIT 5
BOUGAINVILLEA CENTER
NAPLES, FL 34119

New Principal Place of Business:

7740 PRESERVE LANE, UNIT 5
BOUGAINVILLEA CENTER
NAPLES, FL 34119

Current Mailing Address:

7820 MERIDAN COURT, CRAIG ALLARD
NAPLES, FL 34104

New Mailing Address:

FEI Number: 21-8013487 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:

ALLARD, GINA
7820 MERIDAN COURT
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

ALLARD, G
7820 MERIDAN COURT
NAPLES, FL 34104 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: G ALLARD

07/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLARD, GINA
Address: 7820 MERIDAN COURT
City-St-Zip: NAPLES, FL 34104

Title: MGRM () Delete
Name: ALLARD, CRAIG
Address: 7820 MERIDAN COURT
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLARD, G
Address: 7820 MERIDAN COURT
City-St-Zip: NAPLES, FL 34104

Title: MGRM (X) Change () Addition
Name: ALLARD, C
Address: 7820 MERIDAN COURT
City-St-Zip: NAPLES, FL 34104

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: G ALLARD

MGR

07/10/2007

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