

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024467

FILED
Jan 21, 2009
Secretary of State

Entity Name: NAILS BY TONY LLC

Current Principal Place of Business:

2300 SR 524
SUITE 111
COCOA, FL 32926 US

Current Mailing Address:

2300 SR 524
SUITE 111
COCOA, FL 32926 US

New Principal Place of Business:

2300 SR 524
SUITE 104
COCOA, FL 32926 US

New Mailing Address:

2300 SR 524
SUITE 104
COCOA, FL 32926 US

FEI Number: 20-4437604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, TRU C
2300 SR 524
SUITE 111
COCOA, FL 32926 US

Name and Address of New Registered Agent:

NGUYEN, TRU C
2300 SR 524
SUITE 104
COCOA, FL 32926 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: TRU NGUYEN

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NGUYEN, TRU C
Address: 2300 SR 524, SUITE 111
City-St-Zip: COCOA, FL 32926 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NGUYEN, TRU C
Address: 2300 SR 524, SUITE 104
City-St-Zip: COCOA, FL 32926 US

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: TRU NGUYEN

TONY

01/21/2009

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