2008 LIMITED LIABILITY COMPANY

FILED Apr 14, 2008 8:00 am Secretary of State

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DOCUMENT # L06000025294 04-14-2008 90224 014 ***138.75 1. Entity Name BRITTANY'S SPA SALON, LLC Principal Place of Business Mailing Address 60022487 6251 ARSYLE FORES T BLVD. 109 6251 ARSYLE FORES T BLVD. 109 JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32244 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6251 ARGYLE FOREST BIVD 6251 ARGYLE FOREST BIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 Chg-LLC CR2E083 (12/06) 109 109 City & State City & State 4. FEI Number Applied For 74-3171373 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired ---Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINEZ, ESTHER Street Address (P.O. Box Number is Not Acceptable) 720 TURN STONE CT.F RD ORANGE PARK, FL 32073 Zip Code 8. 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. I am familiar with, and accept the obligations of regist Λ SIGNATURE Signature, typed or printed-ratine of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Florida Department of State FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Addition ☐ Change MOLINA, BRITTANY NAME NAME STREET ADDRESS 2965 BRITTANY BLUFF RD STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 CITY-ST-7IP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME MARTINEZ, ESTHER STREET ADDRESS 720 TURN STONE CT. STREET ADDRESS CITY-ST-ZIE ORANGE PARK, FL 32073 CITY-ST-ZIP TITLE ☐ Delete TITLE Change 1 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZiP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE