

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025294

Entity Name: BRITTANY'S SPA SALON, LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

6251 ARGYLE FOREST BLVD STE 109
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

6251 ARGYLE FOREST BLVD STE 109
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 74-3171373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ESTHER
720 TURN STONE CT.F RD
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

MOLINA, BRITTANY
1863 WELLS RD #321
ORANGE PARK, FL 32073 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: BRITTANY MOLINA

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOLINA, BRITTANY
Address: 2965 BRITTANY BLUFF RD
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR () Delete
Name: MARTINEZ, ESTHER
Address: 720 TURN STONE CT.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOLINA, BRITTANY
Address: 1863 WELLS RD 321
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR (X) Change () Addition
Name: MOLINA, BRITTANY
Address: 1863 WELLS RD 321
City-St-Zip: ORANGE PARK, FL 32073

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: BRITTANY MOLINA

MS

03/03/2009

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