2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028254

Entity Name: MAGNOLIA'S SALON & SPA, LLC

FILED Jan 05, 2010 Secretary of State

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

8062 DUNSTABLE CIRCLE ORLANDO, FL 32817 US

Current Mailing Address: New Mailing Address:

8062 DUNSTABLE CIRCLE ORLANDO, FL 32817 US

FEI Number: 20-4567896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STONE, STEPHEN M ESQUIRE 725 NORTH MAGNOLIA AVENUE ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HONOHAN, JULIE

Address: 8062 DUNSTABLE CIRCLE City-St-Zip: ORLANDO, FL 32817 US

Title: MGRM

Name: HONOHAN, TREVOR
Address: 8062 DUNSTABLE CIRCLE
City-St-Zip: ORLANDO, FL 32817 US

I hereby 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 Statues.

SIGNATURE: TREVOR HONOHAN MGRM 01/05/2010