2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029794

Address:

City-St-Zip:

PANAMA CITY, FL 32405 US

Entity Name: INDULGENCE SALON AND SPALLC

Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2583 HUNTCLIFF LANE PANAMA CITY, FL 32405 US **Current Mailing Address: New Mailing Address:** 2583 HUNTCLIFF LANE PANAMA CITY, FL 32405 US FEI Number: 20-4531945 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: SCOTT, MICHAEL 2583 HÚNTCLIFF LANE PANAMA CITY, FL 32405 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SCOTT, MICHAEL Name: Name: Address: 2583 HUNTCLIFF LANE Address: City-St-Zip: PANAMA CITY, FL 32405 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BROWN, REBECCA Name: Address: 2583 HUNTCLIFF LANE Address: City-St-Zip: PANAMA CITY, FL 32405 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition DEBRUHL, TAMSIN Name: Name: 2583 HUNTCLIFF LANE

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.

Address:

City-St-Zip:

SIGNATURE: MICHAEL SCOTT **MGRM** 04/24/2009