

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000034946

FILED
Jun 19, 2008
Secretary of State

Entity Name: NAILS PRO, LLC

Current Principal Place of Business:

13500 BEACH BOULEVARD #28
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13500 BEACH BOULEVARD #28
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 56-2574586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, MINH-TAM K
14634 FALLING WATERS DR
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: NGUYEN, MINH-TAM K
Address: 14634 FALLING WATERS DR
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGR () Delete
Name: DINH, PAULA P
Address: 14634 FALLING WATERS DR
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: NGUYEN, THACH V
Address: 6370 LAKE PLANTATION DR
City-St-Zip: JACKSONVILLE, FL 32244

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: MINH-TAM K NGUYEN

MGR

06/19/2008

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