2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039334

Entity Name: KARLINE'S SALON AND SPA, LLC

FILED Jan 19, 2007 Secretary of State

US

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

6340 FOREST HILL BOULEVARD GREENACRES, FL 33415

Current Mailing Address: New Mailing Address:

6340 FOREST HILL BOULEVARD GREENACRES, FL 33415 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

TAX RECOVERY SERVICES, INC.

429 EAST SHERIDAN STREET

DANIA BEACH, FL 33004 US

JOAN, ROBERTS

6340 FOREST HILL BLVD

GREENACRES, FL 33415

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: JOAN ROBERTS 01/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:ROBERTS, JOANName:ROBERTS, JOANAddress:9622 WORSWICK CTAddress:6340 FOREST HILL BLVDCity-St-Zip:WELLLINGTON, FL 33414 USCity-St-Zip:GREENACRES, FL 33415 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GIBSON, TAKIYA
 Name:

 Address:
 1404 VILLAGE BLVD APT 1111
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33409 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 WINN, KIMBERLY
 Name:

 Address:
 8024 BIG PINE WAY
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33407 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOAN ROBERTS MGRM 01/19/2007