2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039789

Entity Name: NATURAL NAILS, LLC

FILED Mar 14, 2008 Secretary of State

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

340A EAST NEW YORK AVENUE DELAND, FL 32724

Current Mailing Address: New Mailing Address:

340A EAST NEW YORK AVENUE DELAND, FL 32724

FEI Number: 02-0774629 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:

NGUYEN, KENNY B

1486 RENTON ST

DELTONA, FL 32725 US

NGUYEN, KENNY B

1352 TILAPIA TRAIL

DELAND, FL 32724 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: 03/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NGUYEN, KENNY B
 Name:
 NGUYEN, KENNY B

 Address:
 1486 RENTON ST
 Address:
 1352 TILAPIA TRAIL

 City-St-Zip:
 DELTONA, FL 32725
 City-St-Zip:
 DELAND, FL 32724

Title: MRS () Delete Title: () Change () Addition

 Name:
 NGUYEN, THUÝ T
 Name:

 Address:
 1352 TILAPIA TR
 Address:

 City-St-Zip:
 DELAND, FL 32724
 City-St-Zip:

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: KENNY NGUYEN MGR 03/14/2008