

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066123

Entity Name: CAMEO SALON & SPA, LLC

FILED
Jun 21, 2007
Secretary of State

Current Principal Place of Business:

1817 COLLIER PARKWAY
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

1817 COLLIER PARKWAY
LUTZ, FL 33549

New Mailing Address:

FEI Number: 20-5147223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W ESQ.
201 N. ARMENIA AVENUE
TAMPA, FL 33609 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: MALM, OLAV L PRES
Address: 1817 COLLIER PARK WAY
City-St-Zip: LUTZ, FL 33549 US

Title: MRS () Change (X) Addition
Name: MALM, LORI Y SEC
Address: 1817 COLLIER PARK WAY
City-St-Zip: LUTZ, FL 33549 US

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: OLAV MALM

MR

06/21/2007

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