2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067659

Apr 29, 2010 Secretary of State

Entity Name: A NEW CREATION SALON AND DAY SPA, LLC

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

2012 SMITH ST 5592 DIANTHUS ST.

ORANGE PARK, FL 32073 US GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address: New Mailing Address:

2012 SMITH ST 5592 DIANTHUS ST.

ORANGE PARK, FL 32073 US GREEN COVE SPRINGS, FL 32043 US

FEI Number: 20-5208034 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:

VINES, LORI VINES, LORI 2012 SMITH ST 5592 DIANTHUS ST.

ORANGE PARK, FL 32073 US GREEN COVE SPRINGS, FL 32043 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: 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 VINES, LORI L

 Address:
 5592 DIANTHUS ST.

City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

I hereby 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 Statues.

SIGNATURE: LORI L. VINES MGRM 04/29/2010