2008 LIMITED LIABILITY COMPANY

Jun 02, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L06000110612** 06-02-2008 90259 002 ***138.75 1. Entity Name THE GRAND REVEAL SALON & SPA, LLC JUUYBOLL Principal Place of Business Mailing Address 5620 CHERRY STREET, STE. 2 5620 CHERRY STREET, STE. 2 PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 05092008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1143737 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CANADY, DUANE DO NOT WRITE 1312 PINNACLE PINES RD. PANAMA CITY; FL 32404 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed narge of red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$538,75 Due by September 12, 2008 9. MANAGING MEMBERS/MANAGERS MGR TITLE CANADY, DUANE NAME STREET ADDRESS 1312 PINNACLE PINES RD. CITY-ST-ZIP PANAMA CITY, FL 32404 MGR TITLE CANABY THERESA 1312 PINNACLE PINES RD. STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32404 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 SIGNATURE AND EYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED