

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116617

Entity Name: THE NAIL SPALON LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

11394 US HWY 98 W
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

11394 US HWY 98 W
SUITE I
MIRAMAR BEACH, FL 32550

Current Mailing Address:

4674 BOBOLINK WAY
CRESTVIEW, FL 32539

New Mailing Address:

11394 US HWY 98 W
SUITE I
MIRAMAR BEACH, FL 32550

FEI Number: 20-8015345 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:

LUONG, HIEN T
4674 BOBOLINK WAY
CRESTVIEW, FL 32539 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: MGRM () Delete
Name: LUONG, HIEN T
Address: 4674 BOBOLINK WAY
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: HIEN LUONG

MGRM

05/01/2009

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