

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121592

FILED
Jul 01, 2009
Secretary of State

Entity Name: RHETTA B'S THE SALON PALM CITY, LLC.

Current Principal Place of Business:

42 W OSCEOLA ST
STUART, FL 34994

New Principal Place of Business:

NONE - BUSINESS CLOSED
NONE, NO NONE

Current Mailing Address:

42 W OSCEOLA ST
STUART, FL 34994

New Mailing Address:

C/O KEN AND LORETTA KELLY
621 ST LUCIE CRESCENT
STUART, FL 34994

FEI Number: 20-8478838 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:

KELLY, KENNETH D
42 W OSCEOLA ST
STUART, FL 34994 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: MGR () Delete
Name: KELLY, KENNETH D
Address: 42 W OSCEOLA ST
City-St-Zip: STUART, FL 34994

Title: MGR () Delete
Name: KELLY, LORETTA B
Address: 42 W OSCEOLA ST
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORETTA BOYCE KELLY

MGR

07/01/2009

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