2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L07000018118

Entity Name: ALLURME SALON & DAY SPA, LLC

Current Principal Place of Business:

2871 RUFUS ROAD
NORTH PORT, FL 34288

New Principal Place of Business:

2705 TAMIAMI TRAIL
SUITE 315
PUNTA GORDA, FL 33950

Current Mailing Address:

2871 RUFUS ROAD
NORTH PORT, FL 34288

New Mailing Address:

2705 TAMIAMI TRAIL
SUITE 315
PUNTA GORDA, FL 33950

FEI Number: 20-8515217 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DEBERNARDI, CARRI
Address: 2871 RUFUS ROAD
City-St-Zip: NORTH PORT, FL 34288 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: DEBERNARDI, CARRI D
Address: 5124 KINGSMAN AVE
City-St-Zip: NORTH PORT, FL 34288 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: CARRI D. DEBERNARDI MGRM 04/30/2008

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