

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026292

Entity Name: GILLIAN'S SALON SPA, LLC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

2670 FOREST HILL BLVD.
STE C
WEST PALM BEACH, FL 33406

New Principal Place of Business:

655 NORTH MILITARY TRAIL
STE 3
WEST PALM BEACH, FL 33415

Current Mailing Address:

4768 A ORLEANS COURT
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

WILLIAMS, GILLIAN A
4768 A ORLEANS COURT
WEST PALM BEACH, FL 33415 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, GILLIAN A
Address: 4768 A ORLEANS COURT
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM () Delete
Name: WILLIAMS, J LAPRICE
Address: 4768 A ORLEANS COURT
City-St-Zip: WEST PALM BEACH, FL 33415

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: GILLIAN A. WILLIAMS

MGRM

05/06/2008

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