2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044783

Entity Name: PARISIAN NAIL SPA, LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9527 REGENCY SQUARE BLVD. STE 3 SUITE 3 JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

9527 REGENCY SQUARE BLVD. STE 3 SUITE 3 JACKSONVILLE, FL 32225 US

FEI Number: 20-8987994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEPRELL, SAMUEL L 1930 SAN MARCO BLVD. SUITE 201 JACKSONVILLE, FL 32207 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EL-BAHRI, FADY
 Name:

 Address:
 9527 REGENCY SQUARE BLVD. STE. 3
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FONTENOT, LINDA
 Name:

 Address:
 9527 REGENCY SQUARE BLVD. STE 3
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225
 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: LINDA SUE FONTENOT MGRM 04/15/2009