

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060175

FILED
Apr 30, 2008
Secretary of State

Entity Name: CREATIVE SALONSPA AND TANNING, LLC.

Current Principal Place of Business:

387 HWY 90 W
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 645
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

FEI Number: 26-0314725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLENDON, ROSEMARY B
387 HWY 90 W
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

HOWELL, ROSEMARY M
387 HWY 90 W
DEFUNIAK SPRINGS, FL 32433 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: ROSEMARY M. HOWELL

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM () Delete
Name: ARMSTRONG, DAVID
Address: 387 HWY 90 W
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

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: ROSEMARY M. HOWELL

RA

04/30/2008

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