

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060175

FILED
Apr 13, 2009
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:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOWELL, ROSEMARY M
Address: 387 HWY 90 W
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 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: ROSEMARY M. HOWELL

MGR

04/13/2009

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