

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062061

FILED
Jan 04, 2008
Secretary of State

Entity Name: JADE SIGNATURE SALON & SPA, LLC

Current Principal Place of Business:

14254 NE 53RD COURT RD
CITRA, FL 32113 US

New Principal Place of Business:

20 W. LUCERNE CIRCLE
ORLANDO, FL 32801 US

Current Mailing Address:

14254 NE 53RD COURT RD
CITRA, FL 32113 US

New Mailing Address:

20 W. LUCERNE CIRCLE
ORLANDO, FL 32801 US

FEI Number: 26-0338532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, VIVIAN
207 MERCADO AVE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

HARDESTY, SUSAN A
20 W. LUCERNE CIRCLE
ORLANDO, FL 32801 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: SUSAN A. HARDESTY

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARDESTY, SUSAN A
Address: 1009 N HAMPTON AVE #1
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM (X) Delete
Name: TOSONI, ANNA L
Address: 14254 NE 53RD COURT RD
City-St-Zip: CITRA, FL 32113 US

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: SUSAN A. HARDESTY

MGMR

01/04/2008

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