

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067941

FILED
May 03, 2010
Secretary of State

Entity Name: HEAVENLY NAIL AND SPA, LLC

Current Principal Place of Business:

531 A-1-A BEACH BLVD.
ST. AUGUSTINE, FL 320807935 US

New Principal Place of Business:

Current Mailing Address:

531 A-1-A BEACH BLVD.
ST. AUGUSTINE, FL 320807935 US

New Mailing Address:

FEI Number: 20-4640220 **FEI Number Applied For ()** **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:

HOANG, ANA
531 A-1-A BEACH BLVD.
ST. AUGUSTINE, FL 320807935 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
Name: HOANG, ANA
Address: 531 A-1-A BEACH BLVD.
City-St-Zip: ST. AUGUSTINE, FL 320807935 US

Title: MGR
Name: DOAN, DANIEL M
Address: 531 A-1-A BEACH BLVD
City-St-Zip: SAINT AUGUSTINE, FL 320807935 US

I hereby 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: DANIEL DOAN

MGF

05/03/2010

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