2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068440

Entity Name: MAGNIFIQUE SALON & BOUTIQUE, LLC

FILED Apr 16, 2009 Secretary of State

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

6247 SEMINOLE BLVD SUITE 400 SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

 9978 INDIAN KEY TRAIL
 6247 SEMINOLE BLVD SUITE 400

 SEMINOLE, FL 33776
 US
 SEMINOLE, FL 33772
 US

FEI Number: 26-0450752 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:

SWARTOUT, TERRY L 9978 INDIAN KEY TRAIL SEMINOLE, FL 33776 U

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:

RS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SWARTOUT, KATHY
 Name:
 SWARTOUT, KATHRYN M

 Address:
 9978 INDIAN KEY TRAIL
 Address:
 9978 INDIAN KEY TRAIL

 City-St-Zip:
 SEMINOLE, FL 33776 US
 SEMINOLE, FL 33776 US

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

 Name:
 SWARTOUT, TERRY L
 Name:

 Address:
 9978 INDIAN KEY TRAIL
 Address:

 City-St-Zip:
 SEMINOLE, FL 33776 US
 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: KATHRYN M SWARTOUT MRS 04/16/2009