

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097324

FILED
Aug 13, 2009
Secretary of State

Entity Name: NATURAL IMAGE SALON & SPA, LLC.

Current Principal Place of Business:

702 S BLUFORD AVE
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

702 S BLUFORD AVE
OCOE, FL 34761 US

New Mailing Address:

10012 TWEEN WATERS ST
CLERMONT, FL 34715 US

FEI Number: 26-1122360 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:

VO, HANG
10012 TWEEN WATERS ST
CLERMONT, FL 34715 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: MGR () Delete
Name: VO, HANG
Address: 702 S BLUFORD AVE
City-St-Zip: OCOE, FL 34761 US

Title: MGR () Delete
Name: DANG, NHIE
Address: 702 S BLUFORD AVE
City-St-Zip: OCOE, FL 34761 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: HANG VO

MGR

08/13/2009

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