

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097721

Entity Name: EYE CANDY SALON, LLC

FILED
Mar 30, 2008
Secretary of State

Current Principal Place of Business:

6235 MOSS RIDGE ROAD
HOBE SOUND, FL 33455

New Principal Place of Business:

6235 MOSS RIDGE POINT
HOBE SOUND, FL 33455

Current Mailing Address:

6235 MOSS RIDGE ROAD
HOBE SOUND, FL 33455

New Mailing Address:

6235 MOSS RIDGE POINT
HOBE SOUND, FL 33455

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANAGOS, PAUL CPA
C/O PANAGOS, SALVER & COOK, LLP
2721 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: CANTRELLA, DEBRA
Address: 6235 MOSS RIDGE ROAD
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CANTRELL, DEBORAH
Address: 6235 MOSS RIDGE POINT
City-St-Zip: HOBE SOUND, FL 33455

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: DEBORAH CANTRELL

MS.

03/30/2008

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