

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105922

FILED
Jan 12, 2009
Secretary of State

Entity Name: NW FLORIDA NAIL & SUPPLY, LLC

Current Principal Place of Business:

604 NORTH NEW WARRINGTON ROAD
PENSACOLA, FL 32506 US

New Principal Place of Business:

5650 DIXIE STREET
SUITE B
PENSACOLA, FL 32503 US

Current Mailing Address:

604 NORTH NEW WARRINGTON ROAD
PENSACOLA, FL 32506 US

New Mailing Address:

5650 DIXIE STREET
SUITE B
PENSACOLA, FL 32503 US

FEI Number: 61-1542697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOWRY, GARY W
604 NORTH NEW WARRINGTON ROAD
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

LOWRY, GARY W
5650 DIXIE STREET
SUITE B
PENSACOLA, FL 32503 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:

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOWRY, GARY
Address: 604 NORTH NEW WARRINGTON ROAD
City-St-Zip: PENSACOLA, FL 32506 US

Title: MGRM () Delete
Name: LOWRY, SCOTT
Address: 604 NORTH NEW WARRINGTON ROAD
City-St-Zip: PENSACOLA, FL 32506 US

Title: MGRM () Delete
Name: LOCKE, CLAYR
Address: 604 NORTH NEW WARRINGTON ROAD
City-St-Zip: PENSACOLA, FL 32506 US

Title: MGRM () Delete
Name: BECKWORTH, JAMES
Address: 604 NORTH NEW WARRINGTON ROAD
City-St-Zip: PENSACOLA, FL 32506 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOWRY, GARY
Address: 5650 DIXIE STREET, SUITE B
City-St-Zip: PENSACOLA, FL 32503 US

Title: MGRM (X) Change () Addition
Name: LOWRY, SCOTT
Address: 5650 DIXIE STREET, SUITE B
City-St-Zip: PENSACOLA, FL 32503 US

Title: MGRM (X) Change () Addition
Name: LOCKE, CLAYR
Address: 5650 DIXIE STREET, SUITE B
City-St-Zip: PENSACOLA, FL 32503 US

Title: MGRM (X) Change () Addition
Name: BECKWORTH, JAMES
Address: 5650 DIXIE STREET, SUITE B
City-St-Zip: PENSACOLA, FL 32503 US

Title: MGRM () Change (X) Addition
Name: ROBERTS, GWEN
Address: 5650 DIXIE STREET, SUITE B
City-St-Zip: PENSACOLA, FL 32503 US

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: GARY LOWRY

MGRM

01/12/2009

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