

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116437

FILED
Apr 24, 2009
Secretary of State

Entity Name: HEADS UP SALON & SPA, LLC

Current Principal Place of Business:

37722 GEIGER RD.
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

Current Mailing Address:

37722 GEIGER RD.
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

FEI Number: 26-1433261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH POBLICK, ESQUIRE
6244 GALL BLVD.
ZEPHYRHILLS, FL 33542 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: MGRM () Delete
Name: KEITH, MARJORIE
Address: P.O. BOX 2176
City-St-Zip: ZEPHYRHILLS, FL 33539 US

Title: MGRM () Delete
Name: CUMMINS, MICHELLE L
Address: P.O. BOX 2176
City-St-Zip: ZEPHYRHILLS, FL 33539 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEITH, MARJORIE
Address: 35525 OLD GEIGER ROAD
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: MGRM (X) Change () Addition
Name: CUMMINS, MICHELLE L
Address: 35555 OLD GEIGER ROAD
City-St-Zip: ZEPHYRHILLS, FL 33541 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: MARJORIE KEITH

MGRM

04/24/2009

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