

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003867

FILED
Apr 28, 2009
Secretary of State

Entity Name: BEFORE AND AFTER SALONS AND SPA, LLC

Current Principal Place of Business:

215 SE 6TH STREET
DANIA BEACH, FL 33004 US

New Principal Place of Business:

390 E DANIA BEACH BOULEVARD
DANIA BEACH, FL 33004 US

Current Mailing Address:

215 SE 6TH STREET
DANIA BEACH, FL 33004 US

New Mailing Address:

390 E DANIA BEACH BOULEVARD
DANIA BEACH, FL 33004 US

FEI Number: 26-1745339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUER, DAVID
215 SE 6TH STREET
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

LAUER, DAVID A
215 SE 6TH STREET
DANIA BEACH, FL 33004 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: DAVID A. LAUER

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAUER, DAVID
Address: 215 SE 6TH STREET
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM () Delete
Name: LAUER, KATHIE
Address: 215 SE 6TH STREET
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAUER, DAVID
Address: 390 E. DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM (X) Change () Addition
Name: LAUER, KATHIE
Address: 390 E. DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004 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: DAVID A. LAUER

MGRM

04/28/2009

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