

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022917

FILED
Apr 24, 2009
Secretary of State

Entity Name: MODE SALON, LLC

Current Principal Place of Business:

603 E UNIVERSITY AVE
GAINESVILLE, FL 32601 US

New Principal Place of Business:

Current Mailing Address:

13970 S US HWY 441
MICANOPY, FL 32667 US

New Mailing Address:

FEI Number: 26-2138580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMC INTERNATIONAL ACQUISITIONS & HOLDINGS
6574 NORTH STATE ROAD 7
#401
COCONUT CREEK, FL 33073 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: MCKIBBIN, HARVARD D
Address: 13970 S US HWY 441
City-St-Zip: 13970 S US HWY 441, FL 32667 US

Title: MGRM () Delete
Name: CARPENTER, LONIE
Address: 13970 S US HWY 441
City-St-Zip: MICANOPY, FL 32667 US

Title: MGRM () Delete
Name: CARPENTER, STEPHANIE
Address: 13970 S US HWY 441
City-St-Zip: MICANOPY, FL 32667 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARVARD MCKIBBIN

MGRM

04/24/2009

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