

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026139

FILED
Feb 24, 2010
Secretary of State

Entity Name: PERFECTIONS SALON LLC

Current Principal Place of Business:

3150 TAMPA RD #9
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

3150 TAMPA RD #9
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 26-2172181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTI, OLYMPIA
3150 TAMPA RD #9
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

SEAVER, KAREN M
3150 TAMPA RD #9
OLDSMAR, FL 34677 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: KAREN SEAVER

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAREN, SEAVER M
Address: 3150 TAMPA RD #9
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM
Name: VALENTI, OLYMPIA
Address: 3150 TAMPA RD #9
City-St-Zip: OLDSMAR, FL 34677

I hereby 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: KAREN M SEAVER

MGRM

02/24/2010

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