

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030519

Entity Name: ENVY SALON & SPA LLC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

1350 EAST TENNESSEE STREET, E-2
TALLAHASSEE, FL 323085181

New Principal Place of Business:

926 NORTH MONROE STREET
TALLAHASSEE, FL 32303

Current Mailing Address:

1350 EAST TENNESSEE STREET, E-2
TALLAHASSEE, FL 323085181

New Mailing Address:

926 NORTH MONROE STREET
TALLAHASSEE, FL 32303

FEI Number: 33-1210185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, AARON
5559 HAMPTON WOODS WAY
TALLAHASSEE, FL 32311 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
Name: YOUNG, TRACY
Address: 926 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

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: TRACY YOUNG

MGRM

02/10/2010

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