

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037866

FILED
May 21, 2009
Secretary of State

Entity Name: DIVINE NAILS AND SPA, LLC.

Current Principal Place of Business:

2730 SW 16 111
ST. AUGUSTINE, FL 32095 US

New Principal Place of Business:

2730 SW 16
111
ST. AUGUSTINE, FL 32092 US

Current Mailing Address:

2730 SW 16 111
ST. AUGUSTINE, FL 32095 US

New Mailing Address:

2730 SW 16
111
ST. AUGUSTINE, FL 32092 US

FEI Number: 26-3154968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: VAN, HENRY
Address: 2619 SOUTH WATERLEAF DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

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: HENRY VAN

MR

05/21/2009

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