

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044056

FILED
Apr 11, 2010
Secretary of State

Entity Name: BOARDWALK HAIR SALON LLC

Current Principal Place of Business:

7730 N. WICKHAM RD., SUITE 106
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

2568 LONG SANDY CIRCLE
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 26-2550763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, JOHN W
2568 LONG SANDY CIRCLE
MERRITT ISLAND, FL 32952 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: MGR
Name: PETERS, MI AE
Address: 2568 LONG SANDY CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR
Name: PETERS, JOHN
Address: 2568 LONG SANDY CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32952

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: JOHN PETERS

MGR

04/11/2010

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