

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046636

FILED
Apr 29, 2009
Secretary of State

Entity Name: PERFECTION SPA AND SALON, LLC

Current Principal Place of Business:

9501 ARLINGTON EXPRESSWAY STE 545
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

9501 ARLINGTON EXPRESSWAY STE 545
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 26-2307374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLLARD, D. RENEE
7641 RAIN FOREST DRIVE NORTH
JACKSONVILLE, FL US

Name and Address of New Registered Agent:

POLLARD, D. RENEE
7641 RAIN FOREST DRIVE NORTH
JACKSONVILLE, FL 32277 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLLARD, D. RENEE
Address: 7641 RAIN FOREST DR. N
City-St-Zip: JACKSONVILLE, FL 32277

Title: MGRM () Delete
Name: SEYMORE, ALISA
Address: 3432 UPHILL TERR.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SEYMORE, ALISA
Address: 3432 UPHILL TERR.
City-St-Zip: JACKSONVILLE, FL 32225

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: D. RENEE POLLARD

MGRM

04/29/2009

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