

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046636

FILED
Apr 30, 2010
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:

6406 MERRILL ROAD
SUITE A
JACKSONVILLE, FL 32277

Current Mailing Address:

9501 ARLINGTON EXPRESSWAY STE 545
JACKSONVILLE, FL 32225

New Mailing Address:

7641 RAIN FOREST DRIVE NORTH
JACKSONVILLE, FL 32277

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 32277 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: POLLARD, D. RENEE
Address: 7641 RAIN FOREST DR. N
City-St-Zip: JACKSONVILLE, FL 32277

Title: MGR
Name: SEYMORE, ALISA
Address: 3432 UPHILL TERR.
City-St-Zip: JACKSONVILLE, FL 32225

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: D RENEE POLLARD

MGM/

04/30/2010

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