

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047588

FILED
Mar 15, 2010
Secretary of State

Entity Name: FRANCO'S BEAUTY CENTER OF NAPLES, L.L.C.

Current Principal Place of Business:

4154 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4154 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-2610396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANCZYK, JERZY
4154 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SKORUPA, EWA
1050 MOON LAKE DR.
NAPLES, FL 34104 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: EWA SKORUPA

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PANCZYK, JERZY
Address: 1050 MOON LAKE DR.
City-St-Zip: NAPLES, FL 34104

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: JERZY PANCZYK

MGR

03/15/2010

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