

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050213

FILED
Apr 30, 2009
Secretary of State

Entity Name: FRANKO'S SALON AND HAIR DESIGN LLC

Current Principal Place of Business:

1202 PINE ISLAND ROAD
SUITE U
CAPE CORAL, FL 33909

New Principal Place of Business:

1202 PINE ISLAND ROAD
SUITE U
CAPE CORAL, FL 33909 US

Current Mailing Address:

1202 PINE ISLAND ROAD
SUITE U
CAPE CORAL, FL 33909

New Mailing Address:

1202 PINE ISLAND ROAD
SUITE U
CAPE CORAL, FL 33909 US

FEI Number: 26-2642072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATA, BETHANIA M
2623 NW 21 CT
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

MATA, BETHANIA M
2623 NE 21ST CT
CAPE CORAL, FL 33909 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: BETHANIA M. MATA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATA, BETHANIA M
Address: 1202 PINE ISLAND ROAD
City-St-Zip: CAPE CORAL, FL 33909

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATA, BETHANIA M
Address: 1202 PINE ISLAND ROAD, STE U
City-St-Zip: CAPE CORAL, FL 33909 US

Title: MGRM () Change (X) Addition
Name: MATA, RUTH B
Address: 1202 PINE ISLAND ROAD, STE U
City-St-Zip: CAPE CORAL, FL 33909 US

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: BETHANIA M. MATA

MGR

04/30/2009

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