

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060971

FILED
Mar 20, 2009
Secretary of State

Entity Name: ESCAPE SALON & SPA OF FORT MYERS, LLC

Current Principal Place of Business:

923 SOUTH TOWN & RIVER DRIVE
FT. MYERS, FL 33919

New Principal Place of Business:

13141 MCGREGOR BLVD
SUITE 2
FT. MYERS, FL 33919

Current Mailing Address:

923 SOUTH TOWN & RIVER DRIVE
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOUCK-TOLL, ERIN E
1715 MONROE STREET
FT. MYERS, FL 33901 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 () Delete
Name: BAUM, HOWARD M
Address: 923 SOUTH TOWN & RIVER DRIVE
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES:

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

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: HOWARD BAUM

MGR

03/20/2009

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