

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064332

FILED
Feb 27, 2009
Secretary of State

Entity Name: CHIC SALON AND SPA, LLC

Current Principal Place of Business:

5876 RED BUG LAKE ROAD
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

5876 RED BUG LAKE ROAD
WINTER SPRINGS, FL 32708 US

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:

JOSEPH E. SEAGLE, PA
924 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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 () Delete
Name: KLEIN, KEVIN
Address: 5876 RED BUG LAKE ROAD
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM (X) Delete
Name: KYANI, NASARIN
Address: 5876 RED BUG LAKE ROAD
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES:

Title: MS (X) Change () Addition
Name: KYANI, NASRIN
Address: 5876 RED BUG LAKE ROAD
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: NASRIN KYANI

MS

02/27/2009

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