

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080648

FILED
Apr 28, 2009
Secretary of State

Entity Name: NANA'S UNISEX BEAUTY SALON AND SUPPLY, LLC

Current Principal Place of Business:

1200 MALABAR RD NE
PALM BAY, FL 32907

New Principal Place of Business:

1200 MALABAR RD NE
SUITE 6
PALM BAY, FL 32907

Current Mailing Address:

1200 MALABAR RD NE
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 20-8400972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDOIT, HIRAM O
4690 LIPSCOMB ST NE 6F
PALM BAY, FL 32905 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: PAUL, MARIE HERNA
Address: 265 MAYWOOD AVE NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAUL, MARIE HERNA
Address: 334 BORDEAU AVE NE
City-St-Zip: PALM BAY, FL 32907

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: MARIE PAUL

MGR

04/28/2009

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