

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081170

Entity Name: AQUASTONE NAILS & SPA, LLC

FILED
Sep 09, 2009
Secretary of State

Current Principal Place of Business:

8685 93RD AVE N
LARGO, FL 33777 US

New Principal Place of Business:

1145 ALHAMBRA WAY SOUTH
ST. PETERSBURG, FL 33705 US

Current Mailing Address:

8685 93RD AVE N
LARGO, FL 33777 US

New Mailing Address:

1145 ALHAMBRA WAY SOUTH
ST. PETERSBURG, FL 33705

FEI Number: 26-3233157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THACH, SUOL T
8685 93RD AVE N
LARGO, FL 33777 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: THACH, SUOL T
Address: 8685 93RD AVE N
City-St-Zip: LARGO, FL 33777 US

Title: MGRM () Delete
Name: THACH, LYNDIA
Address: 1145 ALHAMBRA WAY S
City-St-Zip: ST PETERSBURG, FL 33705 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THACH, SUOL T
Address: 1145 ALHAMBRA WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705 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: SUOL THACH

MGR

09/09/2009

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