2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2011
Secretary of State

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Entity Name: AQUASTONE NAILS & SPA, LLC

Current Principal Place of Business:

411 SOUTH BELCHER ROAD
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

411 SOUTH BELCHER RD
CLEARWATER, FL 33765

New Mailing Address:

411 SOUTH BELCHER ROAD
CLEARWATER, FL 33765 US

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

Name and Address of Current Registered Agent:

THACH, SUOL T
411 SOUTH BELCHER ROAD
CLEARWATER, FL 33765 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
Name: THACH, SUOL T
Address: 411 SOUTH BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765 US

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

I hereby 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 Statues.

SIGNATURE: SUOL THACH MNG 03/26/2011

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