

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093690

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: POLISHED IMAGE SALON, LLC

## Current Principal Place of Business:

1054 S.R. 206 EAST  
SUITE A  
ST. AUGUSTINE, FL 32086 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 3146  
ST. AUGUSTINE, FL 32085 US

## New Mailing Address:

1054 S.R. 206 EAST  
SUITE A  
ST. AUGUSTINE, FL 32086 US

FEI Number: 26-3475338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAGRUDER, LINDA M  
1054 S.R. 206 EAST  
SUITE A  
ST. AUGUSTINE, FL 32086 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: D (X) Delete  
Name: PAUCEK, EDWARD P SR.  
Address: P.O. BOX 3146  
City-St-Zip: ST. AUGUSTINE, FL 32085 US

Title: MGRM ( ) Delete  
Name: MAGRUDER, LINDA M SR.  
Address: 5277 TIMUCUA CIR  
City-St-Zip: ST. AUGUSTINE, FL 32086 US

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: MAGRUDER, LINDA M  
Address: 5277 TIMUCUA CIRCLE  
City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: LINDA M MAGRUDER

MGRM

04/30/2009

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