

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093690

FILED
Apr 05, 2011
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:

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

New Mailing Address:

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: MGRM
Name: MAGRUDER, LINDA M
Address: 5277 TIMUCUA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32086 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 Statutes.

SIGNATURE: LINDA MAGRUDER

MGNR

04/05/2011

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