## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095529

Entity Name: ALURE SALON LLC

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

481 BECHRICH ROAD

481 RICHARD JACKSON BLVD.

PANAMA CITY BEACH, FL 32407

ANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

481 BECHRICH ROAD
PANAMA CITY BEACH, FL 32407

481 RICHARD JACKSON BLVD
PANAMA CITY BEACH, FL 32407

481 RICHARD JACKSON BLVD
PANAMA CITY BEACH, FL 32407

FEI Number: 26-3509508 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IMPACT TAX & ACCOUNTING INC 8730 THOMAS DRIVE 1110B PANAMA CITY BEACH, FL 32407 US

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: ADDITI

ADDITIONS/CHANGES:

MGR Title: (X) Change ( ) Addition () Delete FRENDER, MICHELLE M FRENDER, MICHELLE M Name: Name: Address: 481 BECHRICH ROAD Address: 2433 THOMAS DRIVE #123 City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: PANAMA CITY BEACH, FL 32408

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: MICHELLE M. FRENDER MGR 05/01/2009