

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000156

FILED
Mar 25, 2010
Secretary of State

Entity Name: PANACHE: STORE, SALON, & SPA, LLC

Current Principal Place of Business:

66 HYPOLITA STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

66 HYPOLITA STREET
ST AUGUSTINE, FL 32084

New Mailing Address:

62 HYPOLITA STREET
ST AUGUSTINE, FL 32084

FEI Number: 59-2931554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKS, KRISTINA G
66 HYPOLITA ST
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

WEEKS, KRISTINA G
62 HYPOLITA ST
ST AUGUSTINE, FL 32084 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

03/25/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEEKS, KRISTINA G
Address: 62 HYPOLITA STREET
City-St-Zip: ST AUGUSTINE, FL 32084

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: KRISTINA G WEEKS

MRS.

03/25/2010

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