2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006717

Entity Name: SHAPING IMAGE SALON, LLC

FILED Mar 13, 2010 Secretary of State

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

208 S DEPOT DRIVE FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

5214 NW WEST PIPER CIRCLE PORT ST LUCIE, FL 34986

FEI Number: 90-0439481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LURRY, SHERRY N MGR 5214 NW WEST PIPER CIRCLE PORT ST LUCIE, FL 34986 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:

Title: MGR

Name: LURRY, SHERRY N

Address: 5214 NW WEST PIPER CIRCLE City-St-Zip: PORT ST LUCIE, FL 34986

Title: MRG

Name: GLEASON, TINA N

Address: 5214 NW WEST PIPER CIRCLE City-St-Zip: PORT ST LUCIE, FL 34986

Title: MGR

Name: HIGHTOWER, LASHAWN D
Address: 5214 NW WEST PIPER CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34986

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: SHERRY LURRY MGR 03/13/2010