

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006717

FILED
Apr 26, 2011
Secretary of State

Entity Name: SHAPING IMAGE SALON, LLC

Current Principal Place of Business:

208 S DEPOT DRIVE
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

5214 NW WEST PIPER CIRCLE
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 90-0439481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: SHERRY LURRY

MGR

04/26/2011

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