

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000045568

**FILED**  
**May 12, 2010**  
**Secretary of State**

**Entity Name:** VERITY SALONS & SYSTEMS, LLC

**Current Principal Place of Business:**

1406 PROVINCETOWN CIRCLE  
LUTZ, FL 33549 US

**New Principal Place of Business:**

10911 N DALE MABRY HWY  
TAMPA, FL 33618 US

**Current Mailing Address:**

1406 PROVINCETOWN CIRCLE  
LUTZ, FL 33549 US

**New Mailing Address:**

10911 N DALE MABRY HWY  
TAMPA, FL 33618 US

**FEI Number:** 27-0156952      **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:**

VANSCO, MARC  
1406 PROVINCETOWN CIRCLE  
LUTZ, FL 33549 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:** VANSCO, MARC  
**Address:** 1406 PROVINCETOWN CIRCLE  
**City-St-Zip:** LUTZ, FL 33549

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: MARC VANSCO

MGR

05/12/2010

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