

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2010
Secretary of State

Entity Name: VERDE ECO-SALON & SPA, LLC

Current Principal Place of Business:

11700 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

11700 SAN JOSE BOULEVARD
#21
JACKSONVILLE, FL 32223 US

Current Mailing Address:

501 CARAWAY COURT
JACKSONVILLE, FL 32259 US

New Mailing Address:

681 PINE HILL BLVD.
GENEVA, FL 32732 US

FEI Number: 27-0645193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: MGRM
Name: BRATTON, JENEAN
Address: 1808 FAIRFAX COURT.
City-St-Zip: ST. JOHNS, FL 32259 US

Title: MGRM
Name: HIPES, KEVIN
Address: 681 PINE HILL BLVD.
City-St-Zip: GENEVA, FL 32732 US

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: KEVIN HIPES

MGR

04/27/2010

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