

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090072

FILED
Aug 13, 2010
Secretary of State

Entity Name: PERSONAL IMAGE SALON AND SPA LLC

Current Principal Place of Business:

2500 TAMIAMI TRAIL
SUITE 116
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

2500 TAMIAMI TRAIL
SUITE 116
NAPLES, FL 34103

New Mailing Address:

FEI Number: 27-0944708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARBYSON, JEANINE
2500 TAMIAMI TRAIL
SUITE 116
NAPLES, FL 34103 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: DARBYSON, JEANINE
Address: 2500 TAMIAMI TRAIL #116
City-St-Zip: NAPLES, FL 34103

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: JEANINE DARBYSON

PRES

08/13/2010

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