

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000090072

**FILED**  
**Feb 19, 2011**  
**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:**

OSWALD, JEANINE  
2500 TAMIAMI TRAIL  
SUITE 116  
NAPLES, FL 34103 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:** JEANINE OSWALD

02/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** OSWALD, 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 OSWALD

MGRM

02/19/2011

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