

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000107327

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** THE BEAUTY BOUTIQUE SALON, LLC

**Current Principal Place of Business:**

2522 N.MCMULLEN BOOTH RD.  
C  
CLEARWATER, FL 33761

**New Principal Place of Business:**

**Current Mailing Address:**

2522 N.MCMULLEN BOOTH RD.  
C  
CLEARWATER, FL 33761

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HANWAY, MICHELLE S  
522 CYPRESS BEND  
OLDSMAR, FL 34677    US

**Name and Address of New Registered Agent:**

HANWAY, MICHELLE S  
2522 N.MCMULLEN BOOTH RD.  
C  
CLEARWATER, FL 33761    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: MICHELLE S. HANWAY

04/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGMR  
Name:                     HANWAY, MICHELLE S  
Address:                 522 CYPRESS BEND  
City-St-Zip:            OLDSMAR, FL 34677

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: MICHELLE S HANWAY

MGMR

04/30/2010

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