

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107327

FILED
Apr 19, 2011
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
2522 N.MCMULLEN BOOTH RD.
C
CLEARWATER, FL 33761 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: 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 MGM 04/19/2011

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