2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014194

Entity Name: CARMELITA'S NAILS AND BOUTIQUE, LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5668 GULF BREEZE PARKWAY BLDG B, UNIT 1 GULF BREEZE, FL 32563 US

Current Mailing Address: New Mailing Address:

5668 GULF BREEZE PARKWAY BLDG B, UNIT 1 GULF BREEZE, FL 32563 US

FEI Number: 27-2498603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WINN, CARMELITA D 6735 BRITT ST. NAVARRE, FL 32566 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WINN, JIMMY D JR Address: 6735 BRITT ST. City-St-Zip: NAVARRE, FL 96366

Title: MGR

 Name:
 WINN, CARMELITA D

 Address:
 6735 BRITT ST.

 City-St-Zip:
 NAVARRE, FL 96366

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 Statues.

SIGNATURE: JIMMY D WINN JR MR. 04/14/2011