

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062114

FILED
Apr 28, 2011
Secretary of State

Entity Name: ISLAND RETREAT SALON & SPA, LLC

Current Principal Place of Business:

1100 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

1100 OCEAN SHORE BLVD
UNIT 4
ORMOND BEACH, FL 32176 US

Current Mailing Address:

53 HUNT MASTER CT
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 27-2818355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NICOLA
53 HUNT MASTER CT
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

GALASSO, NICOLA
53 HUNT MASTER CT
ORMOND BEACH, FL 32174 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: NICOLA GALASSO

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALASSO, NICOLA
Address: 53 HUNT MASTER CT
City-St-Zip: ORMOND BEACH, FL 32174 US

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: NICOLA GALASSO

MGRM

04/28/2011

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