

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105080

**FILED
Apr 22, 2011
Secretary of State**

Entity Name: ELEGANT STYLES SPA AND SALON, LLC.

Current Principal Place of Business:

644 NORTH FERDON BLVD
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

644 NORTH FERDON BLVD
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 90-0619251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, ASHLEY N
644 NORTH FERDON BLVD
CRESTVIEW, FL 32536 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: MGR
Name: HART, ASHLEY N
Address: 644 NORTH FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536 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: ASHLEY N HART

MGR

04/22/2011

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