

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032108

FILED
Apr 09, 2012
Secretary of State

Entity Name: GENESIS FULL SERVICE SALON (AND MORE) L.L.C.

Current Principal Place of Business:

2000 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

2000 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 27-5306388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEUM, CAROL L
18858 AYRSHIRE CIRCLE
PORT CHARLOTTE, FL 33948 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: VEUM, CAROL
Address: 18858 AYRSHIRE CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM
Name: VEUM, PAUL
Address: 18858 AYRSHIRE CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: CAROL L. VEUM

MMEM

04/09/2012

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