

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000114964

Entity Name: DEVINE SALON & SPA, LLC

**FILED**  
**Mar 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1931 S. TAMiami TRAIL  
UNIT 4  
PORT CHARLOTTE, FL 33948

**New Principal Place of Business:**

**Current Mailing Address:**

1509 PAGE STREET  
PORT CHARLOTTE, FL 33952

**New Mailing Address:**

1931 S. TAMiami TRAIL  
UNIT 4  
PORT CHARLOTTE, FL 33948

FEI Number: 45-3564841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STURGES, ERNEST W JR.  
701 JC CENTER COURT  
3  
PORT CHARLOTTE, FL 33954 US

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

CHAUVIN, MICHELLE M  
1931 TAMiami TRAIL  
UNIT 4  
PORT CHARLOTTE, FL 33948 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: MICHELLE M CHAUVIN

03/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MICHAUD, SANDRA  
Address: 1509 PAGE STREET  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM  
Name: CHAUVIN, MICHELLE M  
Address: 21247 DAVISON AVE  
City-St-Zip: PORT CHARLOTTE, FL 33954

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 M CHAUVIN

MGRM

03/12/2012

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