2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138106

Entity Name: FIRST IMPRESSION SALON AND SPALLC

FILED Sep 18, 2012 Secretary of State

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

5641 SE CROOKED OAK AVE BLDG.1 UNIT B HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

5641 SE CROOKED OAK AVE BLDG.1 UNIT B HOBE SOUND, FL 33455

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BILODEAU, JULIA C 1425 SW ORIOLE LN PORT SAINT LUCIE, FL 34953 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:

Title: MGRM

Name: BILODEAU, ROBERT L JR
Address: 1425 SW ORIOLE LN
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: MGRM

 Name:
 BILODEAU, JULIA C

 Address:
 1425 SW ORIOLE LN

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953

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: ROBERT BILODEAU MGR 09/18/2012