

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001298

Entity Name: REGAL NAILS, SALON & SPA, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

11456 SOUTH CHOCTAW DRIVE
BATON ROUGE, LA 70815

New Principal Place of Business:

5150 FLORIDA BLVD
BATON ROUGE, LA 70806

Current Mailing Address:

11456 SOUTH CHOCTAW DRIVE
BATON ROUGE, LA 70815

New Mailing Address:

5150 FLORIDA BLVD
BATON ROUGE, LA 70806

FEI Number: 20-3555954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 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 () Delete
Name: TON, QUY T
Address: 11456 SOUTH CHOCTAW DRIVE
City-St-Zip: BATON ROUGE, LA 70815

Title: MGR (X) Delete
Name: HUYNH, BO VAN
Address: 11456 SOUTH CHOCTAW DRIVE
City-St-Zip: BATON ROUGE, LA 70815

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TON, QUY T
Address: 5150 FLORIDA BLVD
City-St-Zip: BATON ROUGE, LA 70806

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: QUY T. TON

MGR

01/29/2008

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