2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000458

Entity Name: MARKET STREET SALON, LLC

FILED Mar 04, 2008 Secretary of State

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

8327 MARKET STREET

LAKEWOOD RANCH, FL 34202 US

Current Mailing Address: New Mailing Address:

8327 MARKET STREET

LAKEWOOD RANCH, FL 34202 US

FEI Number: 20-8184618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LA MANNA, THOMAS A STEALY, BARTOS B 5755 IVERA DRIVE 3171 MAIDEN LANE

SARASOTA, FL 34238 US SARASOTA, FL 34231 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: BARTOS B. STEALY 03/04/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: P, T (X) Change () Addition

 Name:
 LA MANNA, THOMAS A
 Name:
 STEALY, SHAWNA R

 Address:
 5755 IVEREA DRIVE
 Address:
 3171 MAIDEN LANE

 City-St-Zip:
 SARASOTA, FL 34238 US
 City-St-Zip:
 SARASOTA, FL 34231 US

Title: MGRM () Delete Title: VP (X) Change () Addition Name: TAYLOR, EDWARD L TAYLOR, EDWARD L

Address: 1046 DEER HOLLOW WAY Address: 1749 BRIAR CREEK LANE
City-St-Zip: SARASOTA, FL 34232 US City-St-Zip: SARASOTA, FL 34235 US

Title: MGRM () Delete Title: S (X) Change () Addition

 Name:
 STEALY, SHAWNA
 Name:
 STEALY, BARTOS B

 Address:
 3171 MAIDEN LANE
 3171 MAIDEN LANE

 City-St-Zip:
 SARASOTA, FL 34231 US
 City-St-Zip:
 SARASOTA, FL 34231 US

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: SHAWNA STEALY P 03/04/2008