2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000458

City-St-Zip:

SARASOTA, FL 34231 US

Entity Name: MARKET STREET SALON, LLC

FILED Apr 01, 2009 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: STEALY, BARTOS B 3171 MAIDEN LANE 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete STEALY, SHAWNA R Name: Name: Address: 3171 MAIDEN LANE Address: City-St-Zip: SARASOTA, FL 34231 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: TAYLOR, EDWARD L Name: Address: 1749 BRIAR CREEK LANE Address: City-St-Zip: SARASOTA, FL 34235 US City-St-Zip: Title: () Delete Title: () Change () Addition STEALY, BARTOS B Name: Name: 3171 MAIDEN LANE Address: Address:

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.

City-St-Zip:

SIGNATURE: SHAWNA R STEALY P 04/01/2009