

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002147

FILED
Jan 27, 2009
Secretary of State

Entity Name: SALON BARK, LLC

Current Principal Place of Business:

599 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

4221 NE 12TH TER
OAKLAND PARK, FL 33334

Current Mailing Address:

599 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Mailing Address:

4221 NE 12TH TER
OAKLAND PARK, FL 33334

FEI Number: 26-1695829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVE & ASSOCIATES, PA
2438 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 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: MGRM () Delete
Name: GAUDREAU, DANIELLE
Address: 599 S. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAUDREAU, DANIELLE
Address: 4221 NE 12TH TER
City-St-Zip: OAKLAND PARK, FL 33334

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: DANIELLE GAUDREAU

MGRM

01/27/2009

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