2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2009
Secretary of State

DOCUMENT# L07000033505

Entity Name: 4TH AND 9TH SL, LLC

Current Principal Place of Business:

1301 DUBLIN ROAD
COLUMBUS, OH 43215

New Principal Place of Business:

1301 DUBLIN ROAD
SUITE 302
COLUMBUS, OH 43215

Current Mailing Address:

1301 DUBLIN ROAD
COLUMBUS, OH 43215

New Mailing Address:

1301 DUBLIN ROAD
SUITE 302
COLUMBUS, OH 43215

FEI Number: 41-2233984 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S. ORANGE AVENUE, SUITE 2300
ORLANDO, FL 32801 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: MM ( ) Delete
Name: SALON LOFTS, LLC,
Address: 1301 DUBLIN RD
City-St-Zip: COLUMBUS, OH 43215

ADDITIONS/CHANGES:

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: DANIEL A. SADD MNGR 01/21/2009

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