

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003202

FILED
Jan 20, 2005
Secretary of State

Entity Name: THE PARTHENON SALON STUDIOS, L.C.

Current Principal Place of Business:

3010 MILITARY TRAIL, #200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3010 MILITARY TRAIL, #200
BOCA RATON, FL 33431

New Mailing Address:

2871 N. OCEAN BLVD.
450R
BOCA RATON, FL 33431

FEI Number: 65-0984639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, DONALD M ESQUIRE
GILLESPIE & ALLISON, P.A.
1515 SOUTH FEDERAL HIGHWAY, SUITE 300
BOCA RATON, FL 33432 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/MEMBERS:

Title: MGRM () Delete
Name: GOLDSTEIN, LARRY
Address: 5970 SW 18TH STREET, E-1 PMB 258
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDSTEIN, LARRY
Address: 2871 N. OCEAN BLVD. 450R
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARRY GOLDSTEIN

MGRM

01/20/2005

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