2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000006966

Entity Name: SUNRISE SALON, L.L.C.

FILED Apr 08, 2009 Secretary of State

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

5730 CLARK RD SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5730 CLARK RD SARASOTA, FL 34233

FEI Number: 65-1132971 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:

WINDSOR, LINDA
5722 CLARK ROAD
5ARASOTA, FL 34233 US

WINDSOR, LINDA
7539 SADDLE CREEK TRAIL
SARASOTA, FL 34241 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: LINDA WINDSOR 04/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition WINDSOR, LINDA WINDSOR, LINDA Name: Name: Address: 5730 CLARK ROAD Address: 7539 SADDLE CREEK TRAIL City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34241

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: LINDA WINDSOR MGRM 04/08/2009