2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012013

Entity Name: 12TH AVENUE SALON SUITES, L.L.C.

FILED Feb 15, 2011 Secretary of State

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

2900 N 12TH AVENUE PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

2900 N 12TH AVENUE PENSACOLA, FL 32503

FEI Number: 51-0415677 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:

CHASTAIN, MARY QUAY 2900 N. 12TH AVENUE PENSACOLA, FL 32503 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:

Title: MGRM

 Name:
 CHASTAIN, ANTHONY P

 Address:
 406 DEER POINT DR

 City-St-Zip:
 GULF BREEZE, FL 32561

Title: MGRM

Name: CHASTAIN, MARY QUAY
Address: 406 DEER POINT DR
City-St-Zip: GULF BREEZE, FL 32561

I hereby 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 Statues.

SIGNATURE: MARY QUAY-CHASTAIN MGRM 02/15/2011