2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033563

Entity Name: JMG BEAUTY SALON LLC

FILED Feb 06, 2008 Secretary of State

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

5401 TAYLOR ROAD, UNIT #2 6025 PINE RIDGE RD NAPLES, FL 34109 118

NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

5401 TAYLOR ROAD, UNIT #2 NAPLES, FL 34109

FEI Number: 51-0437694 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:

GUITARD, JULIE 9698 OXFORD ST. NAPLES, FL 34109 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: GUITARD, JOHN M Name:

 Address:
 5401 TAYLOR ROAD UNIT # 2
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GUITARD, MIGUEL A
 Name:

 Address:
 5401 TAYLOR ROAD UNIT # 2
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 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: JOHN M GUITARD MGRM 02/06/2008