

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033836

Entity Name: BAYWAY CLUB SALON, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5055 BRITTANY DRIVE SOUTH
ST. PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

5055 BRITTANY DRIVE SOUTH
ST. PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 06-1670005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSS, MARC J
630 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MGR () Delete
Name: KOCH, KAREN
Address: 5055 BRITTANY DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33715

Title: MGRM () Delete
Name: HUFF, CAROLE
Address: 5130 BRITTANY DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33715

Title: MGRM () Delete
Name: SMILEY, TOM
Address: 5130 BRITTANY DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33715

Title: MGRM () Delete
Name: BULLERS, JOSEPH
Address: 5200 BRITTANY DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33715

Title: MGRM (X) Delete
Name: FOOTE, THOMAS
Address: 5200 BRITTANY DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33715

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DELORENZO, PEGGIE
Address: 5130 BRITTANY DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33715

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLE HUFF

MGRM

04/29/2005

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