2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000033836

City-St-Zip:

Entity Name: BAYWAY CLUB SALON, LLC

FILED Apr 21, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5055 BRITTANY DRIVE SOUTH ST. PETERSBURG, FL 33715 **Current Mailing Address: New Mailing Address:** 5055 BRITTANY DRIVE SOUTH ST. PETERSBURG, FL 33715 FEI Number: 06-1670005 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: SOSS, MARC J 630 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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/MEMBERS: ADDITIONS/CHANGES:** () Change () Addition () Delete KOCH, KAREN Name: Name: Address: 5055 BRITTANY DRIVE SOUTH Address: City-St-Zip: ST. PETERSBURG, FL 33715 City-St-Zip: Title: Title: MGRM () Change (X) Addition () Delete Name: Name: CARDONICK, ANN Address: Address: 5130 BRITTANY DRIVE SOUTH City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 33715 Title: () Delete Title: MGRM () Change (X) Addition HUFF, CAROLE Name: Name: 5130 BRITTANY DRIVE SOUTH Address: Address: City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 33715 Title: () Delete Title: MGRM () Change (X) Addition Name: Name: BULLERS, JOSEPH 5200 BRITTANY DRIVE SOUTH Address: Address:

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.

City-St-Zip:

ST. PETERSBURG, FL 33715

SIGNATURE: ANN CARDONICK MGRM 04/21/2003