2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: CATHY'S BOULEVARD SALON, LLC

Current Principal Place of Business:

2102 SOUTH RIDGEWOOD AVENUE, UNIT 18
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

2102 SOUTH RIDGEWOOD AVENUE, UNIT 18
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 05-0545528 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KASPER, CATHERINE
2102 SOUTH RIDGEWOOD AVENUE, UNIT 18
EDGEWATER, FL 32141 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/MANAGERS:

Title: MGRM
Name: KASPER, CATHERINE J
Address: 3556 OMNI CIR
City-St-Zip: EDGEWATER, FL 32141

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: CATHERINE J KASPER MGR 01/09/2012

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