2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011716

Entity Name: SALON CONCEPTS WPB, LLC

FILED Apr 28, 2005 Secretary of State

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

723 CABLE BEACH LANE NORTH PALM BEACH, FL 33410

Current Mailing Address: New Mailing Address:

723 CABLE BEACH LANE NORTH PALM BEACH, FL 33410

FEI Number: 42-1585735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAIRCLOUGH, MICHAEL J 11380 PROSPERITY FARMS RD., SUITE 112 PALM BEACH GARDENS, FL 33410 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:

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

 Name:
 SILVER, HOWARD
 Name:

 Address:
 723 CABLE BEACH LANE
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33410
 City-St-Zip:

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

 Name:
 SILVER, AMY
 Name:

 Address:
 723 CABLE BEACH LANE
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33410
 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: HOWARD SILVER MGRM 04/28/2005