2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 02, 2007 08:00 A Secretary of State **DOCUMENT #L03000025951** 1. Entity Name TAJ SALON, LLC Principal Place of Business Mailing Address 1733 TIFFANY PINES DRIVE 1733 TIFFANY PINES DRIVE JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied Fo 20-0101772 Not Applic Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIS, TRUDY 2375 ST. JOHNS BLUFF ROAD SOUTH #104 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32246 Zip Code 8. 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. I am familiar with, and acc the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) LATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE TITLE ☐ Change ☐ Delete NAME WILLIS, TRUDY NAME 05/22/07-80054-004 150.00 STREET ADORESS 1733 TIFFANY PINE W DRIVE STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32225 CITY-ST-7/P TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Ad TREANTA FELLOW, DIANE NAME NAME STREET ADDRESS 11620 THORNAPPLE DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 CITY-ST-ZIP TITLE ☐ Delete TITLL ☐ Change NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete nne ☐ Change [] Ad NAME STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete TITLE ☐ Change ☐ Ad NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ocide ME ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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4-20-00