2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033382

Entity Name: BENNET PARKE SALONS, LLC

FILED May 01, 2011 Secretary of State

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

15921 GREEN COVE BLVD. CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

15921 GREEN COVE BLVD CLERMONT, FL 34711

FEI Number: 20-0256489 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:

PARKE, BENNET I 15921 GREEN COVE BLVD CLERMONT, FL 34711 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/MANAGERS:

Title: MGRM

 Name:
 PARKE, BENNET I

 Address:
 15921 GREEN COVE BLVD

 City-St-Zip:
 CLERMONT, FL 34711

Title: MGRM Name: REX, JOHN

Address: 5504 BROOKLINE DRIVE City-St-Zip: ORLANDO, FL 32819

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: BENNET PARKE MGRM 05/01/2011