

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046623

Entity Name: SALON BOTANICA LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

141 S. BARFIELD
MARCO ISLAND, FL 34145

New Principal Place of Business:

340 MARQUESAS CT.
MARCO ISLAND, FL 34145

Current Mailing Address:

141 S. BARFIELD
MARCO ISLAND, FL 34145

New Mailing Address:

340 MARQUESAS CT.
MARCO ISLAND, FL 34145

FEI Number: 20-0396609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, DEBRA L
141 S. BARFIELD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

SCHROEDER, DEBRA L
340 MARQUESAS CT.
MARCO ISLAND, FL 34145 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:

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHROEDER, DEBRA L
Address: 340 MARQUESAS CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR
Name: SCHROEDER, WILLIAM F
Address: 340 MARQUESAS CT.
City-St-Zip: MARCO ISLAND, FL 34145

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 Statutes.

SIGNATURE: WILLIAM F. SCHROEDER

MGR

04/01/2010

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