

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059243

Entity Name: SALON ESSENCE, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3507 BELL SHOALS ROAD
VALRICO, FL 33594 US

New Principal Place of Business:

1036 BLOOMINGDALE AVENUE
VALRICO, FL 335966105 US

Current Mailing Address:

3507 BELL SHOALS ROAD
VALRICO, FL 33594 US

New Mailing Address:

1036 BLOOMINGDALE AVENUE
VALRICO, FL 335966105 US

FEI Number: 20-2173524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUGHLIN, THERISA L
3507 BELL SHOALS ROAD
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

COUGHLIN, THERISA L
1036 BLOOMINGDALE AVENUE
VALRICO, FL 335966105 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COUGHLIN, THERISA L
Address: 3507 BELL SHOALS ROAD
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COUGHLIN, THERISA L
Address: 1036 BLOOMINGDALE AVENUE
City-St-Zip: VALRICO, FL 335966105 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THERISA COUGHLIN

MGR

04/28/2008

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