

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094288

Entity Name: A2 SALON & SPA, LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

5311 GULF DR.
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

5311 GULF DR.
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 20-2074751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, ADRON H
3119 MANATEE AVE. W.
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

MCNEILL INVESTMENTS
2000 EAST EDGEWOOD DRIVE SUITE 211
LAKELAND, FL 33803 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: ANDREA JENNINGS

02/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WELCH, AMY C
Address: 5311 GULF DR.
City-St-Zip: HOLMES BEACH, FL 34217

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: AMY WELCH

MGR

02/19/2011

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