

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026371

Entity Name: SALON @ 220 LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

2572 CR 220 - SUITE 1
VILLAGE SHOPPES AT DOCTORS INLET
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

2572 CR 220 - SUITE 1
VILLAGE SHOPPES AT DOCTORS INLET
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 83-0415348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAHAN, PATRICIA J MGRM
2572 CR 220 - SUITE 1
VILLAGE SHOPPES AT DOCTORS INLET
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

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: BEAHAN, PATRICIA J
Address: 2572 CR 220-STE 1
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGR
Name: BEAHAN, JOHN F
Address: 2572 CR 220-STE1
City-St-Zip: MIDDLEBURG, FL 32068

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: PATRICIA J.BEAHAN

MGRM

04/12/2011

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