2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 14, 2008 8:00 am Secretary of State 04-14-2008 90224 002 ***138.75 **DOCUMENT # L05000051591** 1. Entity Name ROOT 466 SALON, LLC 60022499 Principal Place of Business Mailing Address 3459 WEDGEWOOD LANE 2763 SADDLEBROOK CIRCLE THE VILLAGES, FL 32162 THE VILLAGES, FL 32162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1915 Suite, Apt. #, etc. Suite. Apt. #. etc. 04032008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 54-2174071 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 32162 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SKATES, JEFFREY P Street Address (P.O. Box Number is Not Acceptable) 1028 LAKE SUMTER LANDING THE VILLAGES, FL 32162 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR TITLE Delete TITLE ☐ Change Addition NAME WEST, JANET NAME 2775 SADDLEBROOK CIRCLE STREET ADDRESS STREET ADDRESS THE VILLAGES, FL 32162 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trusted empowered to receive this report as required by Chapter 608, Florida Statutes.

D OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE