2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061044

Entity Name: SALON 27, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200A SOUTH HIGHWAY 27 MINNEOLA, FL 34715 US

Current Mailing Address: New Mailing Address:

200A SOUTH HIGHWAY 27 MINNEOLA, FL 34715 US

FEI Number: 20-3019651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, BRET 700 ALMOND STREET CLERMONT, FL 34711 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:

Floating is Gingston, of Deviators of Assert

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ARNEY, KATHRYN F Name: ARNEY, KATHRYN F

Address: 10628 LAKE RALPH DRIVE Address: 11537 CRESCENT PINES BOULEVARD

City-St-Zip: CLERMONT, FL 34711 US City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BURKE, MICHELE A
 Name:

 Address:
 212 WILLOW BEND DRIVE
 Address:

 City-St-Zip:
 CLERMONT, FL 34711 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:RAKOCI, BEVERLY JName:RAKOCI, BEVERLY JAddress:11317 SUSAN'S POINT DRIVEAddress:9135 PINE ISLAND ROADCity-St-Zip:CLERMONT, FL 34711City-St-Zip:CLERMONT, FL 34711

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: KATHRYN F. ARNEY MGR 04/21/2009