

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090462

FILED
Jan 15, 2009
Secretary of State

Entity Name: SIR DANIEL'S SALON OF NAPLES, LLC

Current Principal Place of Business:

5187 TAMIAMI TRAIL NORTH, UNIT #1
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5187 TAMIAMI TRAIL NORTH, UNIT #1
NAPLES, FL 34103

New Mailing Address:

FEI Number: 14-1937289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEMSER, DANIEL
74 ERIN WAY
NAPLES, FL 34119 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: VP () Delete
Name: GLEMSER, DANIEL D
Address: 5580 HAMMOCK ISLES
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: GLEMSER, DANIEL D
Address: 74 ERIN WAY
City-St-Zip: NAPLES, FL 34119 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: DANIEL D GLEMSER

MGR

01/15/2009

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