

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010281

FILED
Jan 15, 2007
Secretary of State

Entity Name: SALON SALON DOWNTOWN LLC

Current Principal Place of Business:

3250 DOWNS COVE ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

59 N. ORANGE AVE
ORLANDO, FL 32801 OR

Current Mailing Address:

3250 DOWNS COVE ROAD
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-4238027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLEN, BRUCE R
3250 DOWNS COVE ROAD
WINDERMERE, FL 34786 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: MCCULLEN, BRUCE R
Address: 3250 DOWNS COVE RD
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Change (X) Addition
Name: JANE, MCCULLEN C
Address: 3250 DOWNS COVE RD
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUCE MCCULLEN

P

01/15/2007

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