2008 LIMITED LIABILITY COMPANY

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ANNUAL REPORT (AR) - DUE BY MAY 1, 2008 **FILED** Apr 07, 2008 08:00 A Secretary of State DOCUMENT # L06000073161 1. Entity Name ADRIAN'S SALON, LLC Principal Place of Business 16956 MCGREGOR BOULEVARD, SUITE 9 16956 MCGREGOR BOULEVARD, SUITE 9 FORT MYERS FL 33908 FORT MYERS FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 20-5249619 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TROIANO, JOSEPH A ESQ. Street Address (P.O. Box Number is Not Acceptable) 12800 UNIVERSITY DRIVE, SUITE 380 FORT MYERS FL 33908 City Z'p Code 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 Pagnistria, typed or printed harrie of registered againt and title if uppraticle DATE (NOTE Redistance / Jent's quature required when reinstation) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGRM T:TLF Delete TITLE 🔲 Change Addition CRUZ, ADRIANA Y NAME NAME STREET ADDRESS 16956 MCGREGOR BOULEVARD, SUITE 9 STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33908 CITY-ST-Z:P TITLE Delete MGRM TITLE NAME CRUZ, RAFAEL A LAME STREET ADDRESS STREET ADDRESS 16956 MCGREGOR BOULEVARD, SUITE 9 CITY-ST-ZIP FORT MYERS FL 33908 CITY-ST-7:P

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report is frue and accurate and that my signature shall have the same legal effect as if made under oah; 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 Compter 608. Florida Statutes.

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