2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE:

Mar 27, 2008 8:00 am DOCUMENT # L06000097421 **Secretary of State** 1. Entity Name 03-27-2008 90085 019 ***139.00 SALON D' ELEGANCE, LLC Principal Place of Business Mailing Address 1153 MALABAR ROAD 1153 MALABAR ROAD PALM BAY FL 32907 PALM BAY FL 32907 2. Principal Place of Business - No P.O. Box # 3. Mailine Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 20-5641887 Not Applicable Zip Country Zip Coursey \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANDY GRAHAM ACCOUNTING Street Address (P.O. Box Number is Not Acceptable) 7610 EMERALD DRIVE W MELBOURNE FL 32904 Zip 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. Signature, typed or primed name of registered apent and title if applicables. (NOTE: Registeren Agent signature required when renerating) CATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE ☐ Change Addition NAME MAME RHODEN, BRENDA J STREET ADDRESS 1575 DOZIER CIR SE STREET ADDRESS CITY-ST-7IP PALM BAY FL 32909 CITY-ST-ZiP THIS MGR ☐ Delete TITLE ☐ Change Addition NAME TINGLE, BEVERLEY E MAME STREET ADDRESS 587 OLNEY ST NW STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32909 CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET AUDRESS 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 t Thes not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this repoy is true and accurate and limited liability company or the receiver or frustee ature shall have the same legal effect as if made under path; that I am a managing member or manager of the

to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED