

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097421

FILED
Mar 31, 2010
Secretary of State

Entity Name: SALON D' ELEGANCE, LLC

Current Principal Place of Business:

1153 MALABAR ROAD
UNIT 13
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1153 MALABAR ROAD
UNIT 13
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 20-5641887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDY GRAHAM TAX AND ACCOUNTING
7610 EMERALD DRIVE
W MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

SIMPLY BOOKKEEPING INC
790 GIBLIN AVE
PALM BAY, FL 32908 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: BRENDA J.RHODEN MGR.

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RHODEN, BRENDA J
Address: 1575 DOZIER CIR SE
City-St-Zip: PALM BAY, FL 32909

Title: MGR
Name: TINGLE, BEVERLEY E
Address: 587 OLNEY ST NW
City-St-Zip: PALM BAY, FL 32909

I hereby 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: BRENDA J RHODEN

MGR

03/31/2010

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