2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097421

Entity Name: SALON D' ELEGANCE, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1153 MALABAR ROAD UNIT 13 PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

1153 MALABAR ROAD UNIT 13 PALM BAY, FL 32907

FEI Number: 20-5641887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: BRENDA J RHODEN MGR 04/29/2011