

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034576

FILED
Apr 27, 2011
Secretary of State

Entity Name: SALON ON THE SQUARE BY PAMELA & CO., LLC

Current Principal Place of Business:

2264 BARTRAM ROAD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

1936 SAN MARCO BLVD
JACKSONVILLE, FL 32207 US

Current Mailing Address:

2264 BARTRAM ROAD
JACKSONVILLE, FL 32207 US

New Mailing Address:

1939 SAN MARCO BLVD
JACKSONVILLE, FL 32207 US

FEI Number: 20-8755393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, PAMELA D
2264 BARTRAM ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

HILTON, PAMELA D
1936 SAN MARCO BLVD
JACKSONVILLE, FL 32207 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

04/27/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HILTON, PAMELA D
Address: 1936 SAN MARCO BLVD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGRM
Name: FOWLER, SHARON E
Address: 1936 SAN MARCO BLVD
City-St-Zip: JACKSONVILLE, FL 32207 US

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: PAMELA D. HILTON

MGRM

04/27/2011

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