2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051284

Entity Name: MICHAEL WILLIAMS SALON, LLC

FILED Feb 11, 2012 Secretary of State

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

1750 W BROADWAY STREET SUITE 101 OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

117 SPANISH BAY DRIVE SANFORD, FL 32771 US

FEI Number: 26-0178074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, BRENDA G 117 SPANISH BAY DRIVE SANFORD, FL 32771 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: MGRM

Name: JONES, BRENDA G Address: 117 SPANISH BAY DRIVE City-St-Zip: SANFORD, FL 32771 US

Title: MGRM

Name: JONES, MICHAEL
Address: 117 SPANISH BAY DRIVE
City-St-Zip: SANFORD, FL 32771 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 Statues.

SIGNATURE: BRENDA G JONES MGRM 02/11/2012