2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071493

Entity Name: BERNARD ANTHONY SALON, LLC

FILED Feb 09, 2010 Secretary of State

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

6213 PRESIDENTIAL CT, STE E FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

6213 PRESIDENTIAL CT, STE E FORT MYERS, FL 33919

FEI Number: 26-0512322 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:

BECKY, ROGOSZEWSKI 1300 SW 4TH STREET CAPE CORAL, FL 33914 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: BECKY, ROGOSZEWSKI Address: 1300 SW 4TH STREET City-St-Zip: CAPE CORAL, FL 33914

Title: MGR

Name: PATRICA, GRANATO

Address: 14031 WEST HYDE PARK # 204 City-St-Zip: FORT MYERS, FL 33912

Title: MGR

Name: BRITT, GRAVELY
Address: 5733 SANDPIPER PLACE
City-St-Zip: FORT MYERS, FL 33919

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: WALLY V CORDELL CPA 02/09/2010