2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116196

Entity Name: SALON STUDIOS OF TAMPA BAY, LLC

FILED Feb 18, 2010 Secretary of State

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

8686 - 131ST STREET, SUITE C SEMINOLE, FL 33776 US

Current Mailing Address: New Mailing Address:

8686 - 131ST STREET, SUITE C SEMINOLE, FL 33776 US

FEI Number: 26-1433493 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:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

ABC SOLUTIONS, LLC
10707 66TH STREET NORTH
D
PINELLAS PARK, FL 33782 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: RAYANNE BUCHIANICO 02/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCDOWELL, ERNEST H

 Address:
 8686 - 131ST STREET, SUITE C

 City-St-Zip:
 SEMINOLE, FL 33776 US

Title: MGRM Name: KAFFAI, KATIE

Address: 8686 - 131ST STREET, SUITE C City-St-Zip: SEMINOLE, FL 33776 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: ERNEST MCDOWELL MGRM 02/18/2010