

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120144

FILED
Jul 05, 2008
Secretary of State

Entity Name: THE BRICK HOUSE SALON, LLC

Current Principal Place of Business:

24 NE 12TH TERRACE
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

1120 NE 4TH STREET
OCALA, FL 34470 US

New Mailing Address:

24 NE 12TH TERRACE
OCALA, FL 34470 US

FEI Number: 59-5948265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HART, KELLI
1120 NE 4H STREET
OCALA, FL 34470 US

Name and Address of New Registered Agent:

HART, CLINTON
6191 NE 72ND PLACE
SILVER SPRINGS, FL 34488 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: CLINTON HART

07/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HART, KELLI
Address: 1120 NE 4H STREET
City-St-Zip: OCALA, FL 34470 US

Title: MGR () Delete
Name: HART, CLINTON
Address: 1120 NE 4H STREET
City-St-Zip: OCALA, FL 34470 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HART, KELLI
Address: 6191 NE 72ND PLACE
City-St-Zip: SILVER SPRINGS, FL 34488 US

Title: MGR (X) Change () Addition
Name: HART, CLINTON
Address: 6191 NE 72ND PLACE
City-St-Zip: SILVER SPRINGS, FL 34488 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KELLI HART

MGR

07/05/2008

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