2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120144

Entity Name: THE BRICK HOUSE SALON, LLC

FILED Apr 28, 2011 Secretary of State

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

24 NE 12TH TERRACE OCALA, FL 34470 US

Current Mailing Address: 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 ()

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

BARBARA & VALERIE'S BOOKKEEPING INC. 11547 S US HIGHWAY 441 BELLEVIEW, FL 34420 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: VP

Name: HART, KELLI

Address: 6191 NE 72ND PLACE

City-St-Zip: SILVER SPRINGS, FL 34488 US

Title: F

Name: HART, CLINTON Address: 6191 NE 72ND PLACE

City-St-Zip: SILVER SPRINGS, FL 34488 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: CLINTON HART P 04/28/2011