2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125775

Entity Name: THE SPA AT SALON WEST L.L.C.

FILED Apr 22, 2011 Secretary of State

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

13668 WALSINGHAM ROAD LARGO, FL 33774

Current Mailing Address: New Mailing Address:

10223 THURSTON GROVES BLVD 13668 WALSINGHAM ROAD SEMINOLE, FL 33778 US LARGO, FL 33774

FEI Number: 26-1613610 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:

SALON WEST OF LARGO INC. 833 WEST BAY DRIVE LARGO, FL 33770 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: MGMR

 Name:
 SALON WEST OF LARGO INC.

 Address:
 833 WEST BAY DRIVE

 City-St-Zip:
 LARGO, FL 33770 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: MICHAEL L PETERS MGMR 04/22/2011