

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000241

Entity Name: SALON GALORE LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

2511 SWANN AVE STE 104
LOFT
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

30813 JACANA DRIVE
WESLEY CHAPEL, FL 33545

New Mailing Address:

FEI Number: 39-2068691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, BRENDA
30813 JACANA DRIVE
WESLEY CHAPEL, FL 33545 US

Name and Address of New Registered Agent:

BURNS, BRENDA S
30813 JACANA DRIVE
WESLEY CHAPEL, FL 33545 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: BRENDA S. BURNS

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURNS, SABRINA R
Address: 30813 JACANA DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SABRINA R. BURNS

MS

01/07/2009

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