2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013061

Entity Name: JOHN GREGORY SALON LLC

FILED Jan 27, 2009 Secretary of State

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

6552 MOORINGS POINT CIRCLE UNIT 102 9139 58TH DRIVE EAST BRADENTON, FL 34202 US BRADENTON, FL 34202 US

Current Mailing Address: New Mailing Address:

6552 MOORINGS POINT CIRCLE UNIT 102 9139 58TH DRIVE EAST

BRADENTON, FL 34202 US BRADENTON, FL 34202 US

FEI Number: 80-0148847 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:

GREGORY, EDWIN J 6552 MOORINGS POINT CIRCLE LINIT # 102

6552 MOORINGS POINT CIRCLE UNIT # 102 6552 MOORINGS POINT CIRCLE UNIT

BRADENTON, FL 34202 US UNIT # 102 BRADENTON, FL 34202 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.

GREGORY, EDWIN J

SIGNATURE: 01/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GREGORY, EDWIN J
 Name:

 Address:
 6552 MOORINGS POINT CIRCLE UNIT 102
 Address:

 City-St-Zip:
 BRADENTON, FL 34202 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:GREGORY, DEBRAName:Address:6552 MOORINGS POINT CIRCLE UNIT 102Address:City-St-Zip:BRADENTON, FL 34202 USCity-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: EDWIN J GREGORY MGRM 01/27/2009