

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085602

Entity Name: AUSTIN'S SALON, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

4420 S HIGHWAY 27
SUITE 5
CLERMONT,, FL 34711

New Principal Place of Business:

2521 US HWY 27
CLERMONT,, FL 34711

Current Mailing Address:

4420 S HIGHWAY 27
SUITE 5
CLERMONT,, FL 34711

New Mailing Address:

2521 US HWY 27
CLERMONT,, FL 34711

FEI Number: 61-1570470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, SCOTT A
1612 INDIAN SHORE DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

TAX SMART FIN SVCS INC
604 N HWY 27
MINNEOLA, FL 34715 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: GIZELLA GUBA

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLAISTED, TERRANCE
Address: 3586 FOXCHASE DR
City-St-Zip: CLERMONT, FL 34711

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 Statutes.

SIGNATURE: TERRANCE PLAISTED

MGRM

04/28/2010

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