## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097333

Entity Name: AMARIS SALON, LLC

FILED Mar 11, 2010 Secretary of State

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

1185 WEST GRANADA BLVD SUITE 4 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

1185 WEST GRANADA BLVD SUITE 4 ORMOND BEACH, FL 32174

FEI Number: 26-3566463 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:

LARSEN, JEANETTE
20 FOX HOLLOW DRIVE
132 BOYSENBERRY LANE
ORMOND BEACH, FL 32174 US
DAYTONA BEACH, FL 32124 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: JL 03/11/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LARSEN, JEANETTE S Address: 132 BOYSENBERRY LANE City-St-Zip: DAYTONA BEACH, FL 32124

Title: MGRM

Name: LARSEN, MARK A
Address: 132 BOYSENBERRY LANE
City-St-Zip: DAYTONA BEACH, FL 32124

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: ML MGRM 03/11/2010