

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097333

FILED
Jan 30, 2011
Secretary of State

Entity Name: AMARIS SALON, LLC

Current Principal Place of Business:

1185 WEST GRANADA BLVD
SUITE 4
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1185 WEST GRANADA BLVD
SUITE 4
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 26-3566463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, JEANETTE
132 BOYSENBERRY LANE
DAYTONA BEACH, FL 32124 US

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: JEANETTE LARSEN

MGR

01/30/2011

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