

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049045

FILED
Apr 23, 2010
Secretary of State

Entity Name: SALON THREE 60 THREE, L.L.C.

Current Principal Place of Business:

363 THIRD STREET N.W.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

363 THIRD STREET N.W.
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 80-0412277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTUS, AMY J
363 THIRD STREET N.W.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

JUSTUS, AMY J
3851 YOUNG ROAD
LAKE WALES, FL 33898 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: AMY JUSTUS

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JUSTUS, AMY J
Address: 3851 YOUNG ROAD
City-St-Zip: LAKE WALES, FL 33898

Title: MGRM
Name: JUSTUS, STEPHEN A
Address: 3851 YOUNG ROAD
City-St-Zip: LAKE WALES, FL 33898

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: AMY JUSTUS

MGRM

04/23/2010

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