2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000059175

Entity Name: YOLO SALON & SPA LLC

FILED Nov 10, 2010 Secretary of State

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

327 PARK AVENUE SOUTH WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

327 PARK AVENUE SOUTH WINTER PARK, FL 32789

FEI Number: 27-3842384 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:

MATHIS, EILEEN 11250 HARDER RD. CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MATHIS, EILEEN
Address: 11250 HARDER RD.
City-St-Zip: CLERMONT, FL 34711

Title: MGR

 Name:
 MATHIS, JOHN M

 Address:
 11250 HARDER RD.

 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 Statues.

SIGNATURE: EILEEN MATHIS MGR 11/10/2010