

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089773

FILED
Apr 29, 2010
Secretary of State

Entity Name: SALON SALON OF AMI LLC

Current Principal Place of Business:

3612 E. BAY DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

3612 E. BAY DRIVE
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 27-0953394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
STE. 101-330
NAPLES, FL 34102 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: FOSMORE, NIKITA ANNE
Address: 3612 E. BAY DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGR
Name: PETITT, ANNE MARIE
Address: 3612 E. BAY DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

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: ANNE MARIE PETITT

MGR

04/29/2010

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