## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089773

Entity Name: SALON SALON OF AMILLO

FILED Apr 24, 2011 Secretary of State

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

3612 E. BAY DRIVE HOLMES BEACH, FL 34217

Current Mailing Address: New Mailing Address:

3612 E. BAY DRIVE HOLMES BEACH, FL 34217

FEI Number: 27-0953394 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:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH STE. 101-330 NAPLES, FL 34102 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: 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 Statues.

SIGNATURE: ANNE MARIE PETITT MGR 04/24/2011