2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115477

Entity Name: TRUE SALON LLC

FILED Jul 12, 2012 Secretary of State

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

8695 COLLEGE PKWY 1440

FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

2436 DOVER AVENUE

FORT MYERS, FL 33907 US

FEI Number: 27-1416168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIEL H MOTYL CPA PA
4837 SWIFT ROAD
210
SARASOTA, FL 34231 US
PATRICK D. SHIELDS, CPA
8695 COLLEGE PARKWAY
1124
FORT MYERS, FL 33919 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: PATRICK D. SHIELDS 07/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MANNING, DOROTHY N
Address: 2436 DOVER AVENUE
City-St-Zip: FORT MYERS, FL 33907 US

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: DOROTHY N. MANNING MGRM 07/12/2012