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| Certified Copies                        | Certificates        | s of Status |
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| Special Instructions to Filing Officer: |                     |             |
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J. SAULSBERRY EXAMINER OCT 11 2010

## **COVER LETTER**

| TO: Registration Section Division of Corporations  |   |
|--|---|
| SUBJECT: TIMZZ Sala<br>Name of Limit   | oh JSC, LCC<br>ed Liability Company   |
| Dear Sir or Madam:   |   |
| The enclosed Registered Agent/Registered Office  | e Change and fee(s) are submitted for filing.   |
| Please return all correspondence concerning this   | matter to the following:  |
| •  |   |
|  |   |
| Name of Person   |   |
| Thmzz Salon Jsc. 2 Firm/Company  |   |
| 6782 W. Gulf to Lake   | 2010 OCT -8 PP<br>SECRETARY OF<br>ALLIANASSEE, F  |
| City/State and Zip Code  | 8 PH 1: 32 YOF STATE REP. FLOREDA   |
| Swem 69 @ moil.com E-mail address: (to be used for future annual report notifica   | ition)  |
| For further information concerning this matter, pl   | lease call:   |
| Susan McClinton at (   | 352 ) 563-1938  Area Code & Daytime Telephone Number  |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 |
| Enclosed is a check for the following an   | nount:  |
| \$25 Filing Fee  | \$55 Filing Fee & Certified Copy  |

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

| 1. Name of the limited liability company:   | zz Salon Jsc LLC                                    |
|---|---|
| 2. (a) Principal office address of limited liability compan   | y: 6782 W. Gulffolak                                |
| (Note: MUST BE STREET ADDRESS)  | crystal River, FL. 34420)                           |
| (b) Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)   | TOMEZ Salon ISCLL                                   |
| (ATORES MAIN DEL FORM OF THEE BOX)  | crystal Piver, F1. 34429                            |
| January 12, 2010 3. Date of filing/registration in Florida  | <u>L 100000 4096</u> 4. Document number             |
| 5. (a) Registered Agent and Registered Office shown on  | the records of the Florida Dept. of State:          |
| Registered Agent:   | The company corporation                             |
| Registered Office Address:  | 2711 Centerville rd.<br>wilmington, DE. 19808       |
| (b) Enter name of <b>NEW Registered Agent</b> and/or <b>NE</b>  | W Registered Office address:                        |
| NEW Registered Agent:   | Susan McClinton                                     |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)   | 5820 W. Pine CIT.<br>Crystal River FL. 34424<br>,FL |
| If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be iden liability company, it is hereby confirmed that the change(s of the members of the limited liability company or as other or the operating agreement of the limited liability company or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member  Suscept McClinton  Printed or typed name of signee  I hereby accept the appointment as registered agent and accomply with the provisions of all statutes relative to the prant of I am familiar with and accept the obligations of my possible to the product of the provisions, I hereby confirm that the limited liability company with the provision of the limited liability company when the limited liability liability when the limited liability company when the limited liability liability liability when the limited liability liability when the limited liability liability liability | T-8 PM J  |
| Signature of Registered Agent   |   |

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00