

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023402

Entity Name: SALON 427, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7239 FOREST OAKS BLVD
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

7239 FOREST OAKS BLVD
SPRING HILL, FL 34606 US

New Mailing Address:

FEI Number: 27-2025607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEMING, STEPHEN C
7239 FOREST OAKS BLVD
SPRING HILL, FL 34606 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: MGRM
Name: FLEMING, STEPHEN C
Address: 4074 REDWING DR
City-St-Zip: SPRING HILL, FL 34606 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 Statutes.

SIGNATURE: STEVE FLEMING

PRES

04/27/2011

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