2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025863

Entity Name: J. MICHELLE SALON L.L.C.

FILED Apr 27, 2011 Secretary of State

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

3247 NATURE CIRCLE 1490 BLVD. OF THE ARTS

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SARASOTA, FL 34235 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

3247 NATURE CIRCLE 1490 BLVD. OF THE ARTS 108 B

SARASOTA, FL 34235 SARASOTA, FL 34236

FEI Number: 01-0954017 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:

MCELROY, JEANNINE M MCELROY, JEANNINE M

3247 NATURE CIRCLE 2566 10TH ST

108

SARASOTA, FL 34235 US SARASOTA, FL 34237 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: JEANNINE MCELROY 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

108

 Name:
 MCELROY, JEANNINE M

 Address:
 2566 10TH ST - APT 103

 City-St-Zip:
 SARASOTA, FL 34237

Title: MGRM

 Name:
 MCELROY-SHULER, ANGELA

 Address:
 2566 10TH ST - APT 103

 City-St-Zip:
 SARASOTA, FL 34237

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: JEANNINE MCELROY MGR 04/27/2011