

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027833

FILED
Apr 16, 2012
Secretary of State

Entity Name: SALON BY THE GROVE LLC

Current Principal Place of Business:

316 EAST MAIN STREET
DUNDEE, FL 33838

New Principal Place of Business:

Current Mailing Address:

316 EAST MAIN STREET
DUNDEE, FL 33838

New Mailing Address:

FEI Number: 45-1987473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STERN, PATSY A
316 EAST MAIN STREET
DUNDEE, FL 33838 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: PAT STERN

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STERN, PATSY ANN
Address: 316 EAST MAIN STREET
City-St-Zip: DUNDEE, FL 33838

Title: S
Name: STERN, PATSY ANN
Address: 316 EAST MAIN STREET
City-St-Zip: DUNDEE, FL 33838

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: PATSY ANN STERN

MGR

04/16/2012

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