

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036253

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE BLUE HERON SALON, LLC

Current Principal Place of Business:

22623 PANAMA CITY BEACH PARKWAY
SUITE 4
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

2263 PANAMA CITY BEACH PARKWAY
SUITE 4
PANAMA CITY BEACH, FL 32413

New Mailing Address:

16226 EAST LULLWATER DRIVE
PANAMA CITY BEACH, FL 32413

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OIEN, GREGORY J
16226 E. LULLWATER DR.
PANAMA CITY BEACH, FL 32413 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: OIEN, ARLENE M
Address: 16226 E. LULLWATER DR.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM
Name: OIEN, GREGORY J
Address: 16226 E. LULLWATER DR.
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: ARLENE OIEN

MGRM

04/26/2012

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