

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041889

FILED
Feb 16, 2011
Secretary of State

Entity Name: SALON 301 PARTNERS, LLC

Current Principal Place of Business:

301 W ATLANTIC AVENUE
STE R6
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

5112 CRESCENT MOON DRIVE
GREENACRES, FL 33463

New Mailing Address:

172 MIRAMAR AVE
ROYAL PALM BEACH, FL 33411

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, EARL H II
5112 CRESCENT MOON DRIVE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

JONES, KEITH B
172 MIRAMAR AVE
ROYAL PALM BEACH, FL 33411 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: KEITH JONES

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JONES, KEITH B
Address: 172 MIRAMAR AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR
Name: JONES, NICOLE R
Address: 172 MIRAMAR AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: KEITH JONES

MGRM

02/16/2011

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