2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081863

Entity Name: ME TOO SALON LLC

FILED Jan 05, 2012 Secretary of State

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

1825 LAKEWOOD RANCH BLVD 118

BRADENTON, FL 34211 US

Current Mailing Address: New Mailing Address:

1825 LAKEWOOD RANCH BLVD 118 BRADENTON, FL 34211 US

FEI Number: 27-3183740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEPHENSON, THOMAS M 1825 LAKEWOOD RANCH BLVD 118 BRADENTON, FL 34211 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEPHENSON, DAWN C
Address: 1825 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34211 US

Title: MGRM

Name: STEPHENSON, THOMAS M
Address: 1825 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34211 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 Statues.

SIGNATURE: DAWN STEPHENSON PTR 01/05/2012