2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097428

Entity Name: SALON HOLDINGS, LLC

FILED Mar 09, 2012 Secretary of State

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

27001 U.S. HIGHWAY 19 NORTH, STORE 2010 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

P.O. BOX 3260 235 THIRD STREET S ST. PETERSBURG, FL 33731 SUITE 200

ST. PETERSBURG, FL 33701

FEI Number: 27-3492367 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:

WILLIS, ROBERT H JR. 259 THIRD STREET NORTH ST. PETERSBURG, FL 33701

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PETRILLO, THOMAS C

Address: 235 THIRD STREET S, SUITE 200 City-St-Zip: ST. PETERSBURG, FL 33701

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: THOMAS C. PETRILLO MGR 03/09/2012