2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110763

Entity Name: SALON STEPHANIA & COMPANY LLC

FILED Jan 10, 2011 Secretary of State

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

1022 WALT WILLIAMS RD SUITE A LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

1022 WALT WILLIAMS RD SUITE A LAKELAND, FL 33809

FEI Number: 27-3743986 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:

CALIGUIRI, STEPHANIA C 1022 WALT WILLIAMS RD SUITE A LAKELAND, FL 33809 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: CALIGUIRI, STEPHANIA C Address: 6889 HUNTERS CROSSING BLVD

City-St-Zip: LAKELAND, FL 33809

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: STEPHANIA C CALIGUIRI MGRM 01/10/2011