

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110763

FILED
Feb 10, 2012
Secretary of State

Entity Name: SALON STEPHANIA & COMPANY LLC

Current Principal Place of Business:

1022 WALT WILLIAMS RD
SUITE A
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

1022 WALT WILLIAMS RD
SUITE A
LAKELAND, FL 33809

New Mailing Address:

6889 HUNTERS CROSSING BLVD
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:

CALIGUIRI, STEPHANIA C
1022 WALT WILLIAMS RD
SUITE A
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

CALIGUIRI, STEPHANIA C
6889 HUNTERS CROSSING BLVD
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: STEPHANIA C CALIGUIRI MGRM

02/10/2012

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 Statutes.

SIGNATURE: STEPHANIA C CALIGUIRI

MGRM

02/10/2012

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