2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125843

Entity Name: EDGE SALON HAIR & NAILS, LLC

FILED Apr 07, 2011 Secretary of State

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

885 S.E. 47TH TERRACE, UNIT B CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

5741 #8 FOXLAKE DRIVE N. FT. MYERS, FL 33917

FEI Number: 27-4236151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SZYMANSKI, MELINDA R 5741 #8 FOXLAKE DRIVE N. FT. MYERS, FL 33917

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: MGRM

 Name:
 SZYMANSKI, MELINDA R

 Address:
 5741 #8 FOXLAKE DIVE

 City-St-Zip:
 N. FT. MYERS, FL 33917

Title: MGRM

 Name:
 FORONDA, JULIA

 Address:
 4703 RANDAG DRIVE

 City-St-Zip:
 N. FT MYERS, FL 33903

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: MELINDA R SZYMANSKI MGMR 04/07/2011