

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053099

Entity Name: JOHNNY MACK SALON, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

9912 BAY VISTA ESTATES BLVD
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 721
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 45-2067341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, JOHN E JR
9912 BAY VISTA ESTATES BLVD
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

MACK, TANYA
9912 BAY VISTA ESTATES BLVD
ORLANDO, FL 32836 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: TANYA MACK

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACK, TANYA M
Address: PO BOX 721
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM
Name: MACK, JOHN E JR
Address: PO BOX 721
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM
Name: RYNSKI, MARIE
Address: PO BOX 721
City-St-Zip: WINDERMERE, FL 34786

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: TANYA MACK

RA

01/13/2012

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