

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100434

FILED
Apr 10, 2012
Secretary of State

Entity Name: SALON ON THE COVE L.L.C.

Current Principal Place of Business:

1301 N. ORANGE AVE. (US17)
STE.106
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

1301 N. ORANGE AVE. (US17)
STE.106
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 45-3808779 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LYONS, ESMENA O
1777 IRISH SPRING COURT
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

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: LYONS, ESMENA O
Address: 1301 N. ORANGE AVE.(US17) STE 106
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGR
Name: LYONS, ESMENA O
Address: 1777 IRISH SPRING COURT
City-St-Zip: MIDDLEBURG, FL 32068 US

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: ESMENA O. LYONS

MGRM

04/10/2012

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