

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111550

FILED
Mar 12, 2012
Secretary of State

Entity Name: FOUNTAINS OF CAPRI SALON, L.L.C.

Current Principal Place of Business:

101 CAPRI ISLES BLVD.
SUITE 1
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1218
NOKOMIS, FL 34274 US

New Mailing Address:

FEI Number: 45-3616634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEIGHTON HAUPT, BARBARA
101 CAPRI ISLES BLVD.
SUITE 1
VENICE, FL 34292 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: DEIGHTON HAUPT, BARBARA
Address: 101 CAPRI ISLES BLVD.
City-St-Zip: VENICE, FL 34292 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: BARBARA DEIGHTON HAUPT

MGR

03/12/2012

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