2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007237

Entity Name: SALON ULTIMA LLC

Current Principal Place of Business:

4008 FLAMINGO DRIVE

NEW PORT RICHEY. FL 34652

Current Mailing Address:

4008 FLAMINGO DRIVE

NEW PORT RICHEY. FL 34652

FEI Number: 27-4253358 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMPSON, SANDRA 13327 BREWSTER RD SPRING, FL 34609 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: SANDRA THOMPSON 01/19/2018

Electronic Signature of Registered Agent

Date

FILED Jan 19, 2018

Secretary of State

CC4538103034

Authorized Person(s) Detail:

Title MGRM

Name THOMPSON, SANDRA Address 13327 BREWSTER RD City-State-Zip: SPRINGHILL FL 34609

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA THOMPSON