

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020923

FILED
Feb 27, 2011
Secretary of State

Entity Name: AGELESS STYLE HAIR SALON, LLC

Current Principal Place of Business:

40 W NEW HAVEN AVE.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

40 W. NEW HAVEN AVE.
MELBOURNE, FL 32901

New Mailing Address:

40 W NEW HAVEN AVE.
MELBOURNE, FL 32901

FEI Number: 20-0898874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BLVD, STE 505
MELBOURNE, FL 32901 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: MGR
Name: NEWPORT, CYNTHIA S
Address: 40 W. NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

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: CYNTHIA NEWPORT

OWNE

02/27/2011

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