2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127247

Entity Name: HAIR COMPANY OF TARPON SPRINGS LLC

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

40946 US HWY 19 N TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

40946 US HWY 19 N TARPON SPRINGS, FL 34689

FEI Number: 26-1672217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUNO, MICHAEL

600 BYPASS DRIVE

115

CLEARWATER, FL 33764 US

ZUCCARO, ANGELA D

11046 OYSTER BAY CIRCLE

NEW PORT RICHEY, FL 34654 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: ANGELA D. ZUCCARO 03/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AD HOWELLS LLC

Address: 11046 OYSTER BAY CIRCLE City-St-Zip: NEW PORT RICHEY, FL 34654

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 Statues.

SIGNATURE: ANGELA D ZUCCARO MGRM 03/24/2010