2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075507

Entity Name: SERENDIPITY HAIR SALON, "LLC"

FILED Mar 07, 2011 Secretary of State

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

2275 N COURTENAY PKWY

SUITE 9

MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

465 KENNEBEC ST

MERRITT ISLAND, FL 32952 US

FEI Number: 36-4638697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TINKER, JODI L 465 KENNEBEC ST

MERRITT ISLAND, FL 32952 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TINKER, JODI L Address: 465 KENNEBEC ST

City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MGRM

Name: TINKER, WILLIAM H Address: 465 KENNEBEC ST

City-St-Zip: MERRITT ISLAND, FL 32952 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 Statues.

SIGNATURE: JODI LTINKER MGR 03/07/2011