2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000035830

Entity Name: STATE BEAUTY HOLDINGS, LLC

Current Principal Place of Business:

4909 TURTLE CREEK TRAIL OLDSMAR. FL 34677

Current Mailing Address:

4909 TURTLE CREEK TRAIL OLDSMAR, FL 34677

FEI Number: 81-1548273

Name and Address of Current Registered Agent:

WILKINSON, GREGG 4909 TURTLE CREEK TRAIL OLDSMAR, FL 34677 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

Authorized Person(s) Detail :

| Title | AMBR | Title | AMBR |
|-----------------|-------------------------|-----------------|----------------------|
| Name | WILKINSON, GREGORY S | Name | CHEEK, DONALD J |
| Address | 4909 TURTLE CREEK TRAIL | Address | 993 SKYE LANE |
| City-State-Zip: | OLDSMAR FL 34677 | City-State-Zip: | PALM HARBOR FL 34683 |

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: GREGORY WILKINSON

MEMBER

02/12/2019

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 12, 2019 Secretary of State 0856139550CC

Date

Certificate of Status Desired: No

Date