2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013854

Entity Name: CAMELOT HAIR CARE PRODUCTS, LLC

FILED Mar 27, 2011 Secretary of State

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

3900 NE CHERI DR JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

PO BOX 400 PO BOX 400

JENSEN BEACH, FL 34958 US

FEI Number: 65-1058465 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:

PARKINSON, ANTHONY J 3900 NE CHERI DR. JENSEN BEACH, FL 34957

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PARKINSON, ANTHONY J

 Address:
 3900 NE CHERI DR.

 City-St-Zip:
 JENSEN BEACH, FL 34957 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: ANTHONY PARKINSON MR 03/27/2011