2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014723

Entity Name: DEAN SMITH'S HAIR TECHNIQUES, LLC

FILED Jan 20, 2009 Secretary of State

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

1743 RIDGEWOOD AVE
DAYTONA BEACH, FL 32117

1743 RIDGEWOOD AVE
HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

1743 RIDGEWOOD AVE 1743 RIDGEWOOD AVE DAYTONA BEACH, FL 32117 HOLLY HILL, FL 32117

FEI Number: 01-0708366 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:

SMITH, DEAN C 1743 RIDGEWOOD AVE HOLLY HILL, FL 32117 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: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SMITH, DEAN C
 Name:
 SMITH, DEAN C

 Address:
 1743 RIDGEWOOD AVE
 Address:
 1743 RIDGEWOOD AVE

 City-St-Zip:
 DAYTONA BEACH, FL 32117
 City-St-Zip:
 HOLLY HILL, FL 32117

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DEAN C SMITH MGRM 01/20/2009