2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017444

Address:

City-St-Zip:

Entity Name: RICHE' HAIR STUDIO, LLC

198 HEATHER LANE DR.

DELTONA,, FL 32738

FILED Jun 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1675 PROVIDENCE BLVD SUITE B DELTONA, FL 32725 **Current Mailing Address: New Mailing Address:** 198 HEATHER LANE DR DELTONA, FL 32738 FEI Number: 20-0841447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RICHE, JAMES L 198 HÉATHER LANE DR. DELTONA, FL 32738 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: () Delete Title: () Change () Addition RICHE, JOYCE A Name: Name: Address: 198 HEATHER LANE DR. Address: City-St-Zip: DELTONA, FL 32738 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RICHE, JAMES L Name:

Address:

City-St-Zip:

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: JAMES RICHE MGRM 06/17/2009