2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026927

Entity Name: INFINITY HAIR STUDIO, LLC

FILED Jan 14, 2009 Secretary of State

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

433 10TH AVENUE W. 433 10TH AVENUE W. PALMETTO, FL 34221 PALMETTO, FL 342215031

Current Mailing Address: New Mailing Address:

433 10TH AVENUE W. 433 10TH AVENUE W. PALMETTO, FL 34221 PALMETTO, FL 342215031

FEI Number: 20-1019679 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:

HOLCOMB, CARRIE
433 10TH AVENUE W.
PALMETTO, FL 34221 US
HOLCOMB, CARRIE
433 10TH AVENUE W.
PALMETTO, FL 342215031 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: 01/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HOLCOMB, CARRIE
 Name:

 Address:
 1403 14TH STREET W.
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 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: CARRIE HOLCOMB MGRM 01/14/2009