2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045439

Entity Name: L.C. & CO HAIR DESIGN, LLC

FILED Jan 21, 2010 Secretary of State

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

860 U.S. HIGHWAY ONE SUITE 207A NORTH PALM BEACH, FL 333408 US

Current Mailing Address: New Mailing Address:

1155 WOODBINE RD. WEST PALM BEACH, FL 33417 US

FEI Number: 65-1227726 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:

CALLOWAY, LISA L 1155 WOODBINE RD. WEST PALM BEACH, FL 33417 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:

Title: MGR

Name: CALLOWAY, LISA L Address: 1155 WOODBINE RD.

City-St-Zip: WEST PALM BEACH, FL 33417 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: LISA CALLOWAY MS. 01/21/2010