

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045439

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

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1155 WOODBINE RD.
WEST PALM BEACH, FL 33417 US

New Mailing Address:

FEI Number: 65-1227726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: LISA L. CALLOWAY

MGR.

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date