2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012771

Entity Name: KATRINA'S HAIR SALON LLC

FILED Feb 23, 2011 Secretary of State

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

5212-B OKEECHOBEE ROAD FORT PIERCE, FL 34947

Current Mailing Address: New Mailing Address:

5212-B OKEECHOBEE ROAD FORT PIERCE, FL 34947

FEI Number: 30-0372942 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:

ANDERSON, KATRINA
10709 WATERWAY LANE
PORT SAINT LUCIE, FL 34987 US
ANDERSON, KATRINA
5212B OKEECHOBEE ROAD
FORT PIERCE, FL 34947 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: 02/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ANDERSON, KATRINA
Address: 5212B OKEECHOBEE ROAD
City-St-Zip: FORT PIERCE, FL 34947 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: DON ANDERSON MGR 02/23/2011