2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038771

Entity Name: MISS HAILEY.COM, LLC

FILED Apr 28, 2010 Secretary of State

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

5080 POST OAK CIRCLE NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

5080 POST OAK CIRCLE NAPLES, FL 34105 US

FEI Number: 20-2714451 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:

LAURA OLSZEWSKI & ASSOCIATES, PA 5401 TAYLOR RD SUITE 3 NAPLES, FL 34109 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: MGRM

Name: SCHWALBACK, FAITH
Address: 5080 POST OAK CIRCLE
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM

Name: SCHWALBACK, SCOTT Address: 5080 POST OAK CIRCLE City-St-Zip: NAPLES, FL 34109 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: FAITH A SCHWALBACK MM 04/28/2010