

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077959

FILED
Jan 26, 2009
Secretary of State

Entity Name: HAIR & BODY ESSENTIALS,LLC.

Current Principal Place of Business:

5151 SOUTH LAKELAND DR.
LAKELAND, FL 33813 31

New Principal Place of Business:

5151 SOUTH LAKELAND DR.
14
LAKELAND, FL 33813 31

Current Mailing Address:

5151 SOUTH LAKELAND DR.
LAKELAND, FL 33813 31

New Mailing Address:

5151 SOUTH LAKELAND DR.
14
LAKELAND, FL 33813 31

FEI Number: 20-3278273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEARCE, DONNA A
2875 CARRIE LANE
LAKELAND, FL 33813 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: MRS () Delete
Name: PEARCE, DONNA A
Address: 2875 CARRIE LANE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MRS (X) Change () Addition
Name: PEARCE, DONNA A
Address: 2875 CARRIE LANE
City-St-Zip: LAKELAND, FL 33812 US

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: DONNA A PEARCE

MRS

01/26/2009

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