2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097509

Entity Name: JOSEPH LACEY'S 633 RAY OF BEAUTY LLC

FILED Feb 24, 2011 Secretary of State

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

7210 NW 23 AVE

GAINESVILLE, FL 32606 US

Current Mailing Address: New Mailing Address:

7210 NW 23 AVE

GAINESVILLE, FL 32606 US

FEI Number: 20-3594283 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:

MEJIA, DIEGO E 7210 NW 23 AVE

GAINESVILLE, FL 32605 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.

in the otate or rion

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LACEY, JOSEPH S Address: 7210 NW 23 AVE

City-St-Zip: GAINESVILLE, FL 32606 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: JOSEPH S LACEY MGRM 02/24/2011