

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106499

Entity Name: ANN'S HAIR SPOT, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

1637 S US 41 BYPASS
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

5474 SABAL TRACE
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 20-3748898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTOPHER K. CASWELL, P.A.
240 S. PINEAPPLE AVENUE
SUITE 802
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DINARDO, ANN M
5474 SABAL TRACE DR
NORTH PORT, FL 34287 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: ANN M DINARDO

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DINARDO, ANN
Address: 5474 SABAL TRACE
City-St-Zip: NORTH PORT, FL 34287

Title: MGRM () Delete
Name: PRINZ, PETER
Address: 5474 SABAL TRACE
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANN M DINARDO

MGRM

03/21/2009

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