

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106499

Entity Name: ANN'S HAIR SPOT, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

530 S US 41 BYPASS
VENICE, FL 34285

New Principal Place of Business:

530 S US 41 BYPASS
14A
VENICE, FL 34285

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 ()

Name and Address of Current Registered Agent:

DINARDO, ANN M
5474 SABAL TRACE DR
NORTH PORT, FL 34287 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: MGRM
Name: DINARDO, ANN
Address: 5474 SABAL TRACE
City-St-Zip: NORTH PORT, FL 34287

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

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 Statutes.

SIGNATURE: ANN M DINARDO

PRES

04/18/2011

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