2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055778

Entity Name: CASPIAN COIFFURE LLC

FILED May 01, 2009 Secretary of State

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

4331 TIBURON DRIVE

NEW PORT RICHEY, FL 34655 US

Current Mailing Address: New Mailing Address:

4331 TIBURON DRIVE

NEW PORT RICHEY, FL 34655 US

FEI Number: 20-4974120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIRTUE, MARGARET VIRTUE, MARGARET D MGRM 4331 TIBURON DRIVE 4331 TIBURON DRIVE

NEW PORT RICHEY, FL 34655 US NEW PORT RICHEY, FL 34655 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: MARGARET VIRTUE 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 VIRTUE, MARGARET
 Name:
 VIRTUE, MARGARET D

 Address:
 4331 TIBURON DRIVE
 Address:
 4331 TIBURON DR

City-St-Zip: NEW PORT RICHEY, FL 34655 US City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 VIRTUE, RICHARD A

 Address:
 Address:
 4331 TIBURON DR

City-St-Zip: City-St-Zip: NEW PORT RICHEY, FL 34655 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: MARGARET VIRTUE MGRM 05/01/2009