

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076444

FILED
Feb 16, 2011
Secretary of State

Entity Name: HAIR EXTENSIONS OF NAPLES, LLC

Current Principal Place of Business:

11308 BONITA BEACH RD., STE 105
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

11308 BONITA BEACH RD., STE 105
BONITA SPRINGS, FL 34135 US

New Mailing Address:

10600 CHEVROLET WAY
SUITE 200
ESTERO, FL 33928 US

FEI Number: 20-5414531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOSEE, LYNDIA D
14551 MERAVI DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LOSEE, LYNDIA D
10600 CHEVROLET WAY
SUITE 200
ESTERO, FL 33928 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: LYNDIA D. LOSEE

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOSEE, LYNDIA D
Address: 10600 CHEVROLET WAY, SUITE 200
City-St-Zip: ESTERO, FL 33928 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 Statutes.

SIGNATURE: LYNDIA D. LOSEE

MGRM

02/16/2011

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