

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000076444

FILED
Jul 23, 2012
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:

11338 BONITA BEACH ROAD UNIT 104
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

10600 CHEVROLET WAY
SUITE 200
ESTERO, FL 33928 US

New Mailing Address:

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, LYNDA D
10600 CHEVROLET WAY
SUITE 200
ESTERO, FL 33928 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: LOSEE, LYNDA D
Address: 10600 CHEVROLET WAY, SUITE 200
City-St-Zip: ESTERO, FL 33928 US

Title: MGR
Name: KARTER, KRISTEN
Address: 17721 VIA BELLA ACQUA CT. #803
City-St-Zip: MIROMAR LAKES, FL 33913 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: LYNDA D. LOSEE

MGRM

07/23/2012

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