2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106226

Entity Name: SIMPLICITY SALON & DAY SPA, LLC

FILED Aug 27, 2012 Secretary of State

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

525 A US 41 BYPASS NORTH VENICE, FL 34285

Current Mailing Address: New Mailing Address:

3208 LOBELIA ROAD 525 A US 41 BYPASS NORTH VENICE, FL 34293 VENICE, FL 34285

FEI Number: 20-5835423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOJDULA, REBECCA N 3208 LOBELIA ROAD VENICE, FL 34293 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WOJDULA, REBECCA N Address: 3208 LOBELIA ROAD City-St-Zip: VENICE, FL 34293

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 Statues.

SIGNATURE: REBECCA WOJDULA OWN 08/27/2012