2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122931

Entity Name: THE BEAUTY LOFT, LLC

FILED Feb 06, 2010 Secretary of State

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

3256 SW 35TH BLVD. 121 N MONROE STREET GAINESVILLE, FL 32608 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

3256 SW 35TH BLVD. 28816 SW 101 AVE GAINESVILLE, FL 32608 NEWBERRY, FL 32669

FEI Number: 20-8115555 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:

LHOTA, ANN 28816 SW 101ST AVENUE NEWBERRY, FL 32669 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: MGRM

 Name:
 LHOTA, JESSICA L

 Address:
 28816 SW 101ST AVENUE

 City-St-Zip:
 NEWBERRY, FL 32669

Title: MGR Name: LHOTA, ANN

Address: 28816 SW 101ST AVENUE City-St-Zip: NEWBERRY, FL 32669

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: ANN LHOTA MGR 02/06/2010