2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005122

Entity Name: THE HAIR & NAIL COTTAGE, LLC

FILED Feb 22, 2010 Secretary of State

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

4461 ST. JOHNS AVENUE JACKSONVILLE, FL 32210 US

Current Mailing Address: New Mailing Address:

4461 ST. JOHNS AVENUE JACKSONVILLE, FL 32210 US

FEI Number: 20-8239805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LANIER-NILES, PATRICIA 6628 HYDE GROVE AVENUE JACKSONVILLE, FL 32210 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:
 PICKETT, ROBIN L

 Address:
 5359 PICKETTVILLE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32254 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 Statues.

SIGNATURE: ROBIN L PICKETT MGR 02/22/2010