2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019590

Entity Name: ARISE & SHINE BEAUTY SALON, L.L.C.

FILED Mar 21, 2011 Secretary of State

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

10150 CHEMSTRAND ROAD PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

10150 CHEMSTRAND ROAD PENSACOLA, FL 32514

FEI Number: 20-8514847 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:

KERRY ANNE SCHULTZ, ESQUIRE 2045 FOUNTAIN PROFESSIONAL COURT SUITE A NAVARRE, FL 32566 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:
 HOLT, CHRISTY J

 Address:
 10150 CHEMSTRAND RD.

 City-St-Zip:
 PENSACOLA, FL 32514 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: CHRISTY J. HOLT MGRM 03/21/2011