2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025101

Entity Name: A'S HAIR SALON, LLC

FILED Apr 29, 2009 Secretary of State

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

600 NORTH HIGHWAY 1792 1750 SUNSHADOW DRIVE SUITE 126 164

LONGWOOD, FL 32750 CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

1750 SUNSHADOW DRIVE 600 NORTH HIGHWAY 1792 SUITE 126

LONGWOOD, FL 32750 CASSELBERRY, FL 32707

FEI Number: 20-8576712 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:

GRAY, ARLENE P GRAY, ARLENE P 1750 SUNSHADOW DRIVE 600 NORTH HIGHWAY 1792 SUITE 126

CASSELBERRY, FL 32707 US LONGWOOD, FL 32750 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: ARLENE GRAY 04/29/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

GRAY, ARLENE P GRAY, ARLENE P Name: Name: Address: 1460 ASHDOWN COURT Address: 513 WILTON CIRCLE City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32773

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ARLENE GRAY **MGRM** 04/29/2009