2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046654

Entity Name: PINE ISLAND FAMILY HAIR SALON-1, LLC

FILED Mar 22, 2010 Secretary of State

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

9848 STRINGFELLOW ROAD ST JAMES CITY, FL 33956

Current Mailing Address: New Mailing Address:

9848 STRINGFELLOW ROAD ST JAMES CITY, FL 33956

FEI Number: 20-8935147 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:

PEARSE, ANN 17100 TAMIAMI TRAIL #277 PUNTA GORDA, FL 33955 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: PEARSE, ANN

Address: 17100 TAMIAMI TRAIL #277 City-St-Zip: PUNTA GORDA, FL 33955

Title: MGRM

Name: KOTAR, WENDY

Address: 15550 BURNT STORE ROAD #240 City-St-Zip: PUNTA GORDA, FL 33955

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 PEARSE MGRM 03/22/2010