2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099712

Entity Name: LUXE HAIR SALON, LLC

Apr 21, 2011 Secretary of State

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

3706 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

3706 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408

FEI Number: 22-3969112 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:

DAY, MELISSA R OWNER 3706 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408 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:

DAY, MELISSA ROSE Name: Address: 6319 PINETREE AVE

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title:

Name: DAY, MELISSA ROSE Address: 6319 PINETREE AVE

PANAMA CITY BEACH, FL 32408 City-St-Zip:

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: MELISSA ROSE DAY **MGR** 04/21/2011