2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103106

Entity Name: HAIR AND BEYOND SALON, "LLC"

FILED Jan 04, 2011 Secretary of State

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

3023 CYPRESS GARDENS RD. WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

85 RIDGE AVE. S.W. WINTER HAVEN, FL 33880

FEI Number: 26-1271304 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:

THOMPSON, JANICE F 85 RIDGE AVE. S.W.

WINTER HAVEN, FL 33880 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:

THOMPSON, JANICE F Name: Address: 85 RIDGE AVE. S.W. City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR

Name: HART, CHARLOTTE C Address: 112 AVE. A. WAHNETA EAST City-St-Zip: WINTER HAVEN, FL 33880

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: CHARLOTTE HART **MGR** 01/04/2011