

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120419

FILED
Apr 06, 2010
Secretary of State

Entity Name: THE LONDON LOOK BEAUTY SALON, LLC

Current Principal Place of Business:

229 EAST PARK AVENUE
LAKE WALES, FL 33853

New Principal Place of Business:

123 CENTRAL AVE
LAKE WALES, FL 33853

Current Mailing Address:

229 EAST PARK AVENUE
LAKE WALES, FL 33853

New Mailing Address:

123 CENTRAL AVE
LAKE WALES, FL 33853

FEI Number: 26-3111181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWAR, PATRICIA
229 EAST PARK AVENUE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

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: MGR
Name: DEWAR, PATRICIA
Address: 123 CENTRAL AVE.
City-St-Zip: LAKE WALES, FL 33853

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 Statutes.

SIGNATURE: PATRICIA DEWAR

MGR

04/06/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date