

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010015

FILED
Mar 12, 2012
Secretary of State

Entity Name: HAIR ON EARTH

Current Principal Place of Business:

741 NORTH MONROE ST.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

741 NORTH MONROE ST.
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 26-1842579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALOTTI, WILLIAM F II
1319 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

GALOTTI, WILLIAM F II
648 BEARD STREET
TALLAHASSEE, FL 32303 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: WILLIAM F GALOTTI II

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: GALOTTI, WILLIAM F II
Address: 648 BEARD STREET
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: CFO
Name: GALOTTI, HOLLY A
Address: 648 BEARD STREET
City-St-Zip: TALLAHASSEE, FL 32303 US

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: WILLIAM F GALOTTI II

CEO

03/12/2012

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