

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019561

FILED
Apr 28, 2011
Secretary of State

Entity Name: LACE WIGS BY LE SHA' LLC

Current Principal Place of Business:

3295 JOHN HANDCOCK DR.
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12282
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 42-1757888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, HOMER S
3295 JOHN HANDCOCK DR.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

JOHNSON, LEIA M
3295 JOHN HANDCOCK DR.
TALLAHASSEE, FL 32312 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: LEIA M. JOHNSON

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, LEIA M
Address: P.O. BOX 12282
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM
Name: JACKSON, HOMER S
Address: P.O. BOX 19033
City-St-Zip: PANAMA CITY BEACH, FL 32417

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: LEIA M. JOHNSON

MGR

04/28/2011

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