2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021263

Entity Name: HAIR COLOR STUDIO, LLC

FILED Apr 22, 2009 Secretary of State

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

9070 121ST PLACE SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

9070 121ST PLACE SUMMERFIELD, FL 34491

FEI Number: 26-2067997 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:

THE MILLHORN LAW FIRM, LLC 13710 US HWY 441 SUITE 100 THE VILLAGES, FL 32159 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MBRM Title: () Delete (X) Change () Addition

MCLAUGHLIN, DAVID L MCLAUGHLIN, DAVID L Name: Name: Address: 9070 121ST PLACE Address: 9070 121ST PLACE City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: SUMMERFIELD, FL 34491

Title: MGRM () Delete Title: () Change () Addition

Name: MCLAUGHLIN, ERICKA Name: Address: 9070 121ST PLACE Address: City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID L. MCLAUGHLIN **MGRM** 04/22/2009