

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021263

Entity Name: HAIR COLOR STUDIO, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

9070 121ST PLACE
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

576 N. HWY 27/441
LADY LAKE, FL 32159 US

Current Mailing Address:

9070 121ST PLACE
SUMMERFIELD, FL 34491 US

New Mailing Address:

FEI Number: 26-2067997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM, LLC
13710 US HWY 441
SUITE 100
THE VILLAGES, FL 32159 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: MGRM
Name: MCLAUGHLIN, DAVID L
Address: 9070 121ST PLACE
City-St-Zip: SUMMERFIELD, FL 34491 US

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

PRES

03/14/2011

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