2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025433

Entity Name: CAG AND ADJ BEAUTY SUPPLIES, LLC

FILED Jul 07, 2009 Secretary of State

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

1284 8TH STREET DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

1202 LINDA LANE HOLLY HILL, FL 32177

FEI Number: 26-2163607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERALD, CATINA A 1202 LINDA LANE HOLLY HILL, FL 32177 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 JAFROODI, A. DARREN
 Name:
 GERALD, CATINA A

 Address:
 457 CHINAHILL COURT
 Address:
 1202 LINDA LANE

 City-St-Zip:
 APOPKA, 32 71217
 City-St-Zip:
 HOLLY HILL, FL 32117

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GERALD, CATINA A Name: JAFROODI, A.DARREN

Address: 1202 LINDA LANE Address: 457 CHINAHILL COURT
City-St-Zip: HOLLY HILL, FL 32177 City-St-Zip: APOPKA, FL 71217

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: CATINA GERALD MGRM 07/07/2009