

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034049

FILED
Mar 21, 2009
Secretary of State

Entity Name: HEADS ABOVE SALON, LLC

Current Principal Place of Business:

13820 ST. AUGUSTINE ROAD
217
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

12525 PHILLIPS HWY
110
JACKSONVILLE, FL 32256 US

Current Mailing Address:

4775 COQUINA CROSSING DR
ELKTON, FL 32033 US

New Mailing Address:

12525 PHILLIPS HWY
110
JACKSONVILLE, FL 32256 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EDGAR, KAE O
4775 COQUINA CROSSING DR
ELKTON, FL 32033 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KAE, OLDHAM-EDGAR
Address: 4775 COQUINA CROSSING DR.
City-St-Zip: ELKTON, FL 32033 US

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: KAE OLDHAM-EDGAR MGR 03/21/2009

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