2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034049

Entity Name: HEADS ABOVE SALON, LLC

FILED Feb 16, 2011 Secretary of State

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

12525 PHILLIPS HWY 110

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

12525 PHILLIPS HWY

JACKSONVILLE, FL 32256 US

FEI Number: 26-2240702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EDGAR, KAE O

EDGAR, KAE O 4775 CÓQUINA CROSSING DR 4786 CÓQUINA CROSSING DR ELKTON, FL 32033 ELKTON, FL 32033

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: 02/16/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

KAE, OLDHAM-EDGAR Name: Address: 4786 COQUINA CROSSING DR. City-St-Zip: ELKTON, FL 32033 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 Statues.

SIGNATURE: KAE OLDHAM EDGAR **MGR** 02/16/2011