2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043960

Entity Name: HAPPY HEADS LLC

FILED Apr 28, 2010 Secretary of State

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

11842 US HIGHWAY 19 PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

14934 ELMONT AVENUE SPRING HILL, FL 34610

FEI Number: 26-2526885 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:

DI MARIO, YOLANDA 14934 ELMONT AVENUE SPRING HILL, FL 34610 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DI MARIO, YOLANDA Address: 14934 ELMONT AVENUE City-St-Zip: SPRING HILL, FL 34668

Title: MGRM

Name: EMERSON, GEORGIA F
Address: 7241-D MAHAFFEY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

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: GEORGIA F. EMERSON MGRM 04/28/2010