2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047588

Entity Name: FRANCO'S BEAUTY CENTER OF NAPLES, L.L.C.

FILED Jan 04, 2012 Secretary of State

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

4154 TAMIAMI TRAIL NORTH NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

4154 TAMIAMI TRAIL NORTH NAPLES, FL 34103

FEI Number: 26-2610396 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:

SKORUPA, EWA 1050 MOON LAKE DR. NAPLES, FL 34104 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: MGR

 Name:
 PANCZYK, JERZY

 Address:
 1050 MOON LAKE DR.

 City-St-Zip:
 NAPLES, FL 34104

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: JERZY PANCZYK MGR 01/04/2012