

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050213

FILED
Feb 22, 2012
Secretary of State

Entity Name: FRANKO'S SALON AND HAIR DESIGN LLC

Current Principal Place of Business:

1202 PINE ISLAND ROAD
SUITE U
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

1202 PINE ISLAND ROAD
SUITE U
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 26-2642072 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATA, BETHANIA M
2623 NE 21ST CT
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

MATA, RUTH
2623 NE 21ST CT
CAPE CORAL, FL 33909 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: RUTH MATA

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATA, BETHANIA M
Address: 1202 PINE ISLAND ROAD, STE U
City-St-Zip: CAPE CORAL, FL 33909 US

Title: MGRM
Name: MATA, RUTH B
Address: 1202 PINE ISLAND ROAD, STE U
City-St-Zip: CAPE CORAL, FL 33909 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 Statutes.

SIGNATURE: RUTH MATA

MGRM

02/22/2012

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