

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066769

FILED
Aug 29, 2012
Secretary of State

Entity Name: HAIR SHACK LLC

Current Principal Place of Business:

1001 NORTH ALTERNATE A1A
SUITE 110
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1001 NORTH ALTERNATE A1A
SUITE 110
JUPITER, FL 33477

New Mailing Address:

FEI Number: 26-2958473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, HEATHER
1001 NORTH ALTERNATE A1A
SUITE 110
JUPITER, FL 33477 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: P
Name: HUGHES, HEATHER
Address: 1001 NORTH ALTERNATE A1A SUITE 110
City-St-Zip: JUPITER, FL 33477

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: HEATHER HUGHES

P

08/29/2012

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