2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069279

Entity Name: DIRECTOR'S CUT HAIR STUDIO LLC

Apr 19, 2011 Secretary of State

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

7448 ALOMA AVE UNIT 5

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

2740 RETREAT VIEW CIR SANFORD, FL 32771

FEI Number: 26-2998146 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:

WILLIAMS, CHARITY C 2740 RETŔEAT VIEW CIR SANFORD, FL 32771

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:

WILLIAMS, CHARITY C Name: Address: 2740 RETREAT VIEW CIR City-St-Zip: SANFORD, FL 32771

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: CHARITY WILLIAMS **MGR** 04/19/2011