2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094425

Entity Name: RENIE'S HAIR DESIGN, LLC

FILED Aug 05, 2009 Secretary of State

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

13940 N U S HIGHWAY 441 13940 N U S HIGHWAY 441

SUITE 901 SUITE 901

LADY LAKE, FL 32159 LADY LAKE, FL 32159 US

Current Mailing Address: New Mailing Address:

13940 N U S HIGHWAY 441 13940 N U S HIGHWAY 441

SUITE 901 SUITE 901

LADY LAKE, FL 32159 LADY LAKE, FL 32159 US

FEI Number: 26-3484279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LADY LAKE, FL 32159 US LADY LAKE, FL 32159 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: MAUREEN J SCHLESIER 08/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SCHLESIER, MAUREEN J Name: SCHLESIER, MAUREEN J

Address: 423 HIGHWAY 466 APT 5204 Address: 13940 N US HIGHWAY 441 - SUITE 901

City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: LADY LAKE, FL 32159 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MAUREEN J SCHLESIER MGRM 08/05/2009