2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2010
Secretary of State

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Entity Name: GOT HAIR? SALON SERVICES LLC

Current Principal Place of Business:

9101 W. COLLEGE POINTE DR.
SUITE 1
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

9101 W. COLLEGE POINTE DR.
SUITE 1
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 26-3553462 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KINSEY, LESLIE K
9101 W. COLLEGE POINTE DR
SUITE 1
FORT MYERS, FL 33919 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: MGR
Name: KINSEY, LESLIE K
Address: 9101 W. COLLEGE POINTE DR., SUITE 1
City-St-Zip: FORT MYERS, FL 33919 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 Statues.

SIGNATURE: LESLIE K. KINSEY MGR 02/22/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date