

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100869

FILED
May 20, 2009
Secretary of State

Entity Name: TRUE DIVINE HAIR SALON LLC

Current Principal Place of Business:

141 S MAIN STR
SUITE 251
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

PO BOX 707
SOUTH BAY, FL 33493

New Mailing Address:

141 S MAIN STR
SUITE 251
BELLE GLADE, FL 33430

FEI Number: 26-3608162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PEARSON-BENNETT, LOLITA
1723 POLO LAKE DR EAST
WELLINGTON, FL 33414 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEARSON-BENNETT, LOLITA
Address: 1723 POLO LAKES DR
City-St-Zip: WELLINGTON, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOLITA PEARSON-BENNETT

MGR

05/20/2009

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