2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100869

Entity Name: TRUE DIVINE HAIR SALON LLC

FILED Aug 30, 2011 Secretary of State

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

 141 S MAIN STR
 1540 NW AVE L

 SUITE 251
 SUITE 104

BELLE GLADE, FL 33430 BELLE GLADE, FL 33430 US

Current Mailing Address: New Mailing Address:

141 S MAIN STR 1540 NW AVE L

SUITE 251 SUITE 104

BELLE GLADE, FL 33430 BELLE GLADE, FL 33430 US

FEI Number: 26-3608162 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:

PEARSON-BENNETT, LOLITA

1989 HUNTERS CT

WELLINGTON, FL 33414 US

PEARSON-BENNETT, LOLITA

1839 DRESSAGE COURT

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: LOLITA PEARSON-BENNETT 08/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PEARSON-BENNETT, LOLITA Address: 1839 DRESSAGE COURT City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM

Name: BENNETT, ANTHONY
Address: 1839 DRESSAGE COURT
City-St-Zip: WELLINGTON, FL 33414 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: LOLITA PEARSON-BENNETT MGR 08/30/2011