2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031020

Entity Name: A TOUCH OF CLASS HAIR SALON, LLC

FILED Jan 21, 2010 Secretary of State

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

129 WASHINGTON ST. MINNEOLA, FL 34755

Current Mailing Address: New Mailing Address:

13927 OLD HIGHWAY 50 CLERMONT, FL 34715

FEI Number: 26-4567242 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:

TIMAUL, RUPWATTIE 13927 OLD HIGHWAY 50 CLERMONT, FL 34715 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: MGRM

Name: TIMAUL, RUPWATTIE
Address: 13927 OLD HIGHWAY 50
City-St-Zip: CLERMONT, FL 34715

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: RUPWATTIE TIMAUL OWNE 01/21/2010