

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035464

FILED
Mar 30, 2010
Secretary of State

Entity Name: LATHER LOUNGE HAIR STUDIO LLC

Current Principal Place of Business:

3199 SUNTREE BLVD
SUITE 6
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

3199 SUNTREE BLVD
SUITE 6
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 26-4815408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWS, MICHAEL A
932 SOUTH WICKHAM ROAD
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

PHILIP, GOODWIN R
501 AVENUE A
MELBOURNE BEACH, FL 32951 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: JARED R CRITTENDEN

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOODWIN, PHILIP R JR
Address: 3199 SUNTREE BLVD SUITE 6
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR
Name: BUSSEY, SARAH
Address: 3199 SUNTREE BLVD SUITE 6
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR
Name: LAURA, DALY A
Address: 3199 SUNTREE BLVD SUITE 6
City-St-Zip: ROCKLEDGE, FL 32955

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 Statutes.

SIGNATURE: PHILIP GOODWIN

MGR

03/30/2010

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