

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035464

FILED  
Apr 28, 2011  
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:**

PHILIP, GOODWIN R  
501 AVENUE A  
MELBOURNE BEACH, FL 32951 US

**Name and Address of New Registered Agent:**

PHILIP, GOODWIN R JR  
97 PINE TREE DR  
INDIALANTIC, FL 32903 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: PHILIP R GOODWIN JR

04/28/2011

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 R GOODWIN JR

MGR

04/28/2011

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