

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039804

FILED
Jan 10, 2010
Secretary of State

Entity Name: COLOR ME HAIR STUDIO, LLC

Current Principal Place of Business:

14350 SOUTHEAST 170TH STREET
WEIRSDALE, FL 32195

New Principal Place of Business:

3604 WEDGEWOOD LANE
THE VILLAGES, FL 32162

Current Mailing Address:

PO BOX 599
WEIRSDALE, FL 32195

New Mailing Address:

FEI Number: 26-4825540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKAY, DAVID L
2801 SOUTHWEST COLLEGE ROAD UNIT 9
OCALA, FL 34474 US

Name and Address of New Registered Agent:

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
Name: SPRATT, DANIEL J
Address: 14280 SOUTHEAST 170TH STREET
City-St-Zip: WEIRSDALE, FL 32195

Title: MGR
Name: SPRATT, JENNIFER S
Address: 14280 SOUTHEAST 170TH STREET
City-St-Zip: WEIRSDALE, FL 32195

Title: MGR
Name: SHELLEY, ROSELYN C
Address: 14350 SOUTHEAST 170TH STREET
City-St-Zip: WEIRSDALE, FL 32195

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: ROSELYN C. SHELLEY

SECR

01/10/2010

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