

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079922

FILED
Jan 16, 2011
Secretary of State

Entity Name: HAIR TRANSPLANT & SPA LLC

Current Principal Place of Business:

801 EAST 6TH STREET
SUITE 302
PANAMA CITY, FL 32401

New Principal Place of Business:

1702 OHIO AVENUE
LYNN HAVEN, FL 32444

Current Mailing Address:

7205 THOMAS DRIVE
UNIT D-1201
PANAMA CITY BEACH, FL 32408

New Mailing Address:

1702 OHIO AVENUE
LYNN HAVEN, FL 32444

FEI Number: 27-0795105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANEY, ROGER L III
1378 N RAILROAD AVE
CHIPLEY, FL 32428 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: CEYDELI, ADIL
Address: 1702 OHIO AVE
City-St-Zip: LYNN HAVEN, FL 32444

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: ADIL CEYDELI

DR

01/16/2011

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