

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090019

FILED
Apr 13, 2010
Secretary of State

Entity Name: HAPPY HEADS HAIR ACCESSORIES L.L.C.

Current Principal Place of Business:

1010 NORTH MARSH WIND WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

1010 NORTH MARSH WIND WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 38-3804344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMRELL, RICHARD G ESQ
24 CATHEDRAL PLACE
SUITE 504
ST AUGUSTINE, FL 32084 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: MGRM
Name: RUMRELL, TINA M
Address: 1010 N MARSH WIND WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: KILLIN, LARISSA
Address: 1020 NORTH MARSH WIND WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: TINA M. RUMRELL

MGMR

04/13/2010

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