2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090215

Entity Name: LILY'S HAIR NOW! LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1655 N. ROCK SPRINGS RD APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

528 SANDWEDGE LOOP 5 DEER HOLLOW DR APOPKA, FL 32712 US HOWELL, NJ 07731 US

FEI Number: 27-0955354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAGENNUSA, DIANE 1655 N. ROCK SPRINGS RD APOPKA, FL 32712 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FICARRA, ANTHONY
Address: 5 DEER HOLLOW DRIVE
City-St-Zip: HOWELL, NJ 07731

Title: MGRM

Name: LAGENNUSA, DIANE

Address: 1117 STANTON SHADOW LANE

City-St-Zip: APOPKA, FL 32712

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 Statues.

SIGNATURE: ANTHONY FICARRA MGR 02/07/2012