

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2010
Secretary of State

Entity Name: CYNTHIA'S WIG BOUTIQUE, LLC

Current Principal Place of Business:

2051 BRIM LANE
TALLAHASSEE, FL 32308

New Principal Place of Business:

1481 MARKET ST
TALLAHASSEE, FL 32312

Current Mailing Address:

2051 BRIM LANE
TALLAHASSEE, FL 32308

New Mailing Address:

1481 MARKET ST
TALLAHASSEE, FL 32312

FEI Number: 27-1280430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUGLAS, CYNTHIA P
2051 BRIM LANE
TALLAHASSEE, FL 32308 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: DOUGLAS, CYNTHIA P
Address: 2051 BRIM LANE
City-St-Zip: TALLAHASSEE, FL 32308

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: CYNTHIA P DOUGLAS

MGRM

04/06/2010

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