2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106622

Entity Name: SPORTY D'ESSENCE BEAUTY SALON AND ACADEMY, LLC

FILED Apr 28, 2010 Secretary of State

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

1458 S. MONROE ST. 1822 PERRY ST.

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

1458 S. MONROE ST. PO BOX 4069

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 323011 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

YANT, MARY E 9017 YANT LANE

TALLAHASSEE, FL 32317 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: MISS

Name: YANT, MARY E Address: 9017 YANT LN

City-St-Zip: TALLAHASSEE, FL 32317 US

Title: MS

Name: WASHINGTON, SALLIE D Address: 1662 MAYHEW DR

City-St-Zip: TALLAHASSEE, FL 32310 US

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: MARY E. YANT MISS 04/28/2010