2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106622

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

FILED May 01, 2011 Secretary of State

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

1822 PERRY ST.

TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

PO BOX 4069 1822 PERRY ST.

TALLAHASSEE, FL 323011 US TALLAHASSEE, FL 32310

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

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

YANT, MARY E YANT, MARY E 9017 YANT LANE 9017 YANT LN

TALLAHASSEE, FL 32317 US 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: MARY E. YANT 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 CEO 05/01/2011