

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118437

FILED
May 01, 2011
Secretary of State

Entity Name: BELLISSIMO HAIR SALON LLC

Current Principal Place of Business:

1106 OHIO AVENUE
SUITE 2
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

1106 OHIO AVENUE
SUITE 2
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 27-1738871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DREW, NICHOLE M
1912 CHERRY STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

DREW, NICHOLE M
212 FLORIDA AVE
LYNN HAVEN, FL 32444 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: NICHOLE M. DREW

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DREW, NICHOLE M
Address: 212 FLORIDA AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM
Name: DREW, JOHN D
Address: 212 FLORIDA AVE
City-St-Zip: LYNN HAVEN, FL 32444

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: NICHOLE M DREW

MGR

05/01/2011

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