2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121988

Entity Name: STUDIO 78 BEAUTY SALON, LLC

FILED Apr 19, 2011 Secretary of State

Date

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

927 BEVILLE RD., #5 SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

P.O. BOX 9173 P O BOX 9173

DAYTONA BEACH, FL 32120 DAYTONA BEACH, FL 32120

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:

CONAWAY, VERNON L 1653 SLOGAR CIR DAYTONA BEACH, FL 32117 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CONAWAY, VERNON L Address: 1653 SLOGAR CIR City-St-Zip: DAYTONA BEACH, FL 32117

Title: MGR

Name: CONAWAY, PATRICIA C Address: 1653 SLOGAR CIR

City-St-Zip: DAYTONA BEACH, FL 32117

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: VERNON L. CONAWAY MGR 04/19/2011