

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122186

FILED
Apr 23, 2012
Secretary of State

Entity Name: BEAUTY BAR & ART GALLERY LLC

Current Principal Place of Business:

121 QUINCY CIRCLE
GROUND FLOOR
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4846
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 27-1591784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, SHANNON L
289 SOMERSET BRIDGE ROAD
SANTA ROSA BEACH, FL 32459 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: DAY, SHANNON L
Address: 289 SOMERSET BRIDGE ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: DAY, ROLLAND C
Address: 289 SOMERSET BRIDGE ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: SHANNON L DAY

MGRM

04/23/2012

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