2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013483

Entity Name: DAI NAILS & COMPANY LLC

FILED Jan 12, 2011 Secretary of State

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

14012 7TH ST SUITES 3 & 4 DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

14012 7TH ST SUITES 3 & 4 DADE CITY, FL 33525

FEI Number: 27-1772079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ENGEL, MARK A 41111 DEEMS RD ZEPHYRHILLS, FL 33540 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: MGRM

Name: ENGEL, MARK A Address: 41111 DEEMS RD

City-St-Zip: ZEPHYRHILLS, FL 33540 US

Title: MGRM

Name: CLIFTON, DANA R Address: 41111 DEEMS RD

City-St-Zip: ZEPHYRHILLS, FL 33540 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: MARK A ENGEL MGRM 01/12/2011