

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023744

FILED
Feb 27, 2011
Secretary of State

Entity Name: PAULA DIANE'S HAIR STUDIO,LLC

Current Principal Place of Business:

16500 BURNT STORE RD.
108A
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

211 SW 22 PLACE
CAPE CORAL, FL 33991

New Mailing Address:

16500 BURNT STORE RD.
108A
PUNTA GORDA, FL 33955

FEI Number: 27-1997349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGENBERG, PAULA D
211 SW 22ND PLACE
CAPE CORAL, FL 33991 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: MGR
Name: KLINGENBERG, PAULA D
Address: 211 SW 22ND PLACE
City-St-Zip: CAPE CORAL, FL 33991

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: PAULA DIANE KLINGENBERG

MGR

02/27/2011

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