

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000030681

Entity Name: HAIR BY PENNY, LLC

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7145 22ND AVENUE N  
LOFT #7  
ST. PETERSBURG, FL 33710

**New Principal Place of Business:**

**Current Mailing Address:**

400 COREY AVENUE  
2ND FLOOR  
ST. PETE BEACH, FL 33706

**New Mailing Address:**

3625 60TH ST. N.  
ST. PETERSBURG, FL 33710

FEI Number: 27-2147006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCNAMARA, TERRANCE P ESQ  
400 COREY AVENUE  
2ND FLOOR  
ST. PETE BEACH, FL 33706 US

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

POWERS, PENNY  
3625 60TH ST. N.  
ST. PETERSBURG, FL 33710 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: PENNY POWERS

03/14/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: POWERS, PENNY  
Address: 7145 22ND AVENUE N, LOFT #7  
City-St-Zip: ST. PETERSBURG, FL 33710

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: PENNY POWERS

MGRM

03/14/2011

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