

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030681

FILED
Jan 10, 2012
Secretary of State

Entity Name: HAIR BY PENNY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2147006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/10/2012

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