2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031734

Entity Name: PARADISE GROOMING FOR MEN SALON & SPA, LLC

FILED Mar 26, 2011 Secretary of State

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

1600-1 PARK AVE

ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

1600-1 PARK AVE ORANGE PARK, FL 32073

FEI Number: 27-2183208 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:

NICODEME, GERARD

12157 DEEDER LN

JACKSONVILLE, FL 32258 US

BUCCI, PAUL

1329 KINGSLEY AVENUE, SUITE D

ORANGE PARK, FL 32073 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: PAUL BUCCI 03/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GILLEY, ALENA Address: 1696 DONNA DR

City-St-Zip: MIDDLEBURG, FL 32068

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: ALENA GILLEY MGRM 03/26/2011