

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033949

FILED
Jan 12, 2012
Secretary of State

Entity Name: WIREHAIR HOLDING COMPANY LLC

Current Principal Place of Business:

417 N. BEACH ST
ORMOND BEACH, FL 32174

New Principal Place of Business:

417 N. BEACH ST
STE C
ORMOND BEACH, FL 32174

Current Mailing Address:

417 N. BEACH ST
ORMOND BEACH, FL 32174

New Mailing Address:

417 N. BEACH ST
STE C
ORMOND BEACH, FL 32174

FEI Number: 80-0575526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTLEDGE, LESBETH H
417 N. BEACH ST
ORMOND BEACH, FL 32174 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: CARTLEDGE, THOMAS H III
Address: 417 N. BEACH ST
City-St-Zip: ORMOND BEACH, FL 32174

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: THOMAS H CARTLEDGE, III

MGR

01/12/2012

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