

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094482

FILED
Apr 05, 2011
Secretary of State

Entity Name: SERENITY HAIR SALON, LLC

Current Principal Place of Business:

318 S. SCENIC HWY.
105
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

318 S. SCENIC HWY.
105
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 27-3418311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, BOYD H
318 S. SCENIC HWY.
105
LAKE WALES, FL 33853 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: FRASER, BOYD H
Address: 318 S. SCENIC HWY. STE. 105
City-St-Zip: LAKE WALES, FL 33853

Title: MGRM
Name: SMITH, SHIRLEY J
Address: 318 S. SCENIC HWY. STE. 105
City-St-Zip: LAKE WALES, FL 33853

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: BOYD FRASER

MGR

04/05/2011

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