

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095330

FILED
Feb 17, 2011
Secretary of State

Entity Name: PARAMOUNT HAIR STUDIO, LLC

Current Principal Place of Business:

20771 S TAMIAMI TRAIL
UNIT 102
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20771 S TAMIAMI TRAIL
UNIT 102
ESTERO, FL 33928

New Mailing Address:

FEI Number: 27-3457203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, JANE B
20771 S TAMIAMI TRAIL
UNIT 102
ESTERO, FL 33928 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: LEWIS, JANE B
Address: P.O. BOX 1201
City-St-Zip: ESTERO, FL 33929

Title: MGR
Name: LEWIS, LEONARD W
Address: P.O. BOX 1201
City-St-Zip: ESTERO, FL 33929

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: JANE B LEWIS

MGRM

02/17/2011

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