2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101424

Entity Name: THE ONE BEAUTY SUPPLY LLC

FILED Apr 19, 2011 Secretary of State

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

2008 CLASSSIQUE LANE TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

2004 CLASSIQUE LANE TAVARES, FL 32778

FEI Number: 80-0355817 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:

WALKER, DAWN
2750 DAVID WALKER DR
4251
EUSTIS, FL 32726 US

WALKER, DAWN
3510 LAKE CENTER DR
24203
MT DORA, FL 32757 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: 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALKER, DAWN
Address: 2750 DAVID WALKER DR
City-St-Zip: EUSTIS, FL 32726

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: DAWN L WALKER MGR 04/19/2011