

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:

2008 CLASSSIQUE LANE
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

2004 CLASSIQUE LANE
TAVARES, FL 32778

New Mailing Address:

FEI Number: 80-0355817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

04/19/2011

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 Statutes.

SIGNATURE: DAWN L WALKER

MGR

04/19/2011

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