

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127066

FILED
Apr 30, 2012
Secretary of State

Entity Name: SIMPLY CELETTE'S ACCESSORIES AND SALON L.L.C.

Current Principal Place of Business:

319 FERN GULLEY DRIVE
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

319 FERN GULLEY DRIVE
SEFFNER, FL 33584 US

New Mailing Address:

233 DRAW BRIDGE LANE
VALRICO, FL 33594 US

FEI Number: 90-0637606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, FELICIA C
319 FERN GULLEY DRIVE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

THOMAS, FELICIA C
233 DRAW BRIDGE LANE
VALRICO, FL 33594 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS, FELICIA C
Address: 233 DRAW BRIDGE LANE
City-St-Zip: VALRICO, FL 33594 US

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: FELICIA THOMAS

OWNE

04/30/2012

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