2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127354

Entity Name: PAT'S HAIR DESIGN & COLOR GROUP, LLC

FILED Apr 19, 2011 Secretary of State

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

4626 CLEVELAND HEIGHTS BLVD
LAKELAND, FL 33813 US
4644 CLEVELAND HEIGHTS BLVD
LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

4626 CLEVELAND HEIGHTS BLVD 4644 CLEVELAND HEIGHTS BLVD LAKELAND, FL 33813 US LAKELAND, FL 33813 US

FEI Number: 27-4425837 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:

PUTNAM, ABEL A 500 S. FLORIDA AVE. SUITE 300 LAKELAND, FL 33801 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LOCKHART, PATRICIA J Address: 7002 CASCADES CT City-St-Zip: LAKELAND, FL 33813 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 Statues.

SIGNATURE: PATRICIA J. LOCKHART MGRM 04/19/2011