

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004991

FILED
Jan 06, 2012
Secretary of State

Entity Name: GULF COAST WAXING CENTERS, LLC

Current Principal Place of Business:

8356 HOLLY HILL COURT
EDEN, NY 14057 US

New Principal Place of Business:

2532 STATE ROAD 580
SUITE G
CLEARWATER, FL 33761 US

Current Mailing Address:

8356 HOLLY HILL COURT
EDEN, NY 14057 US

New Mailing Address:

1361 DUNCAN LOOP N
APT # 108
DUNEDIN, FL 34698 US

FEI Number: 27-4535321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACKEN, KENNETH M
1536 GLEN HOLLOW LANE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

BRACKEN, KENNETH M
1361 DUNCAN LOOP N
APT # 108
DUNEDIN, FL 34698 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: KENNETH M. BRACKEN

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUGENHAGEN, SHELLEY R
Address: 8356 HOLLY HILL COURT
City-St-Zip: EDEN, NY 14057 US

Title: MGRM
Name: BRACKEN, KENNETH M
Address: 1536 GLEN HOLLOW LANE
City-St-Zip: DUNEDIN, FL 34698 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: SHELLEY R. BUGENHAGEN

MGRM

01/06/2012

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