

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021582

FILED
Apr 13, 2012
Secretary of State

Entity Name: PRESTIGE BEAUTY SUPER STORE LLC

Current Principal Place of Business:

325 REID AVENUE
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

411 REID AVENUE
PORT ST. JOE, FL 32456 US

Current Mailing Address:

1550 OLD DYNAMITE DOCK ROAD
PORT ST. JOE, FL 32456 US

New Mailing Address:

411 REID AVENUE
PORT ST. JOE, FL 32456 US

FEI Number: 27-4612677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ALBERT H
1550 OLD DYNAMITE DOCK ROAD
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

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: MGR
Name: WILLIAMS, ALBERT H
Address: 1550 OLD DYNAMITE DOCK ROAD
City-St-Zip: PORT ST. JOE, FL 32456 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: ALBERT WILLIAMS

MGR

04/13/2012

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