

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066826

FILED
May 01, 2012
Secretary of State

Entity Name: SIMPLE HAIR SIMPLE SKIN LLC

Current Principal Place of Business:

76 E MERRITT ISLAND CSWY
SUITE #209
MERRITT ISLAND, 32952

New Principal Place of Business:

76 E MERRITT ISLAND CSWY
SUITE #209
MERRITT ISLAND, FL 32952 UN

Current Mailing Address:

605 PARKSIDE AVE
MERRITT ISLAND, FL 32953 UN

New Mailing Address:

FEI Number: 45-2511801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, CASSEE R
605 PARKSIDE AVE
MERRITT ISLAND, FL 32953 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: CAUDLE, CHASE E
Address: 605 PARKSIDE AVE
City-St-Zip: MERRITT ISLAND, FL 32953 UN

Title: MGR
Name: GIBSON, CASSEE R
Address: 605 PARKSIDE AVE
City-St-Zip: MERRITT ISLAND, FL 32953 UN

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: CASSEE GIBSON

MGR

05/01/2012

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