2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2012
Secretary of State

DOCUMENT# L11000073053

Entity Name: DENALI BEAUTY GROUP, LLC

Current Principal Place of Business:

339 WGTO TOWER ROAD
LAKE ALFRED, FL 33850

New Principal Place of Business:

Current Mailing Address:

339 WGTO TOWER ROAD
LAKE ALFRED, FL 33850

New Mailing Address:

FEI Number: 45-2607969 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEAVY, JANET
339 WGTO TOWER ROAD
LAKE ALFRED, FL 33850 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: MGRM
Name: SHANO, ROWENA A
Address: 905 PRADO GRANDE AVENUE
City-St-Zip: HAINES CITY, FL 33844

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: ROWENA A SHANO MGRM 04/16/2012

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