2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096884

Entity Name: HAIR BY DAWN L.L.C.

FILED Jan 31, 2012 Secretary of State

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

6709 1ST AVE S

ST. PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

4216 4TH AVE NORTH ST. PETERSBURG, FL 33713

FEI Number: 80-0753252 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:

BERTOLLI, DAWN BERTOLLI, DAWN M
4216 4TH AVE NORTH
4216 4TH AVE NORTH

ST. PETERSBURG, FL 33713 US ST. PETERSBURG, FL 33713 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: DAWN BERTOLLI 01/31/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BERTOLLI, DAWN

 Address:
 4216 4TH AVE NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33713

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: DAWN BERTOLLI MRGM 01/31/2012