2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114941

Entity Name: SUPERIOR BEAUTY PRODUCTS, LLC

FILED Sep 24, 2012 Secretary of State

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

2103 MANATEE AVENUE WEST 4654 SR 64 EAST

BRADENTON, FL 34205 US 310

BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

2103 MANATEE AVENUE WEST 4654 SR 64 EAST

BRADENTON, FL 34205 US 310

BRADENTON, FL 34208 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTGOMERY, DAVID P SR. 2103 MANATEE AVENUE WEST BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SUPERIOR BEAUTY PRODUCTS, INC.

Address: 4654 SR 64 EAST

City-St-Zip: BRADENTON, FL 34208 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 Statues.

SIGNATURE: DAVID PAUL MONTGOMERY, SR., ESQ.

ASEC

09/24/2012