2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130243

Entity Name: HAIR BY CATHY FILSON LLC

FILED Mar 22, 2012 Secretary of State

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

1120 PINE OAK CIRCLE 113 BAILEY DR. NICEVILLE, FL 32578 SUITE 3

NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

1120 PINE OAK CIRCLE 1120 PIN OAK CIRCLE NICEVILLE, FL 32578 1120 PIN OAK CIRCLE NICEVILLE, FL 32578

FEI Number: 80-0791630 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: FILSON, CATHY
Address: 1120 PIN OAK CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: S

Name: FILSON, CATHY
Address: 1120 PIN OAK CIRCLE
City-St-Zip: NICEVILLE, FL 32578

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: CATHY FILSON MGR 03/22/2012