

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136486

Entity Name: HAIR GROUP ONE, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

514 FRANK SHAW RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

514 FRANK SHAW RD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON-BERRY, STEPHANIE
514 FRANK SHAW RD
TALLAHASSEE, FL 32312 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: JOHNSTON-BERRY, STEPHANIE
Address: 514 FRANK SHAW RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: DAWES, BRENDA
Address: 3405 SWATTS RD
City-St-Zip: TALLAHASSEE, FL 32303

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: DAN MUMFORD

CPA

04/11/2012

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