

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002284

FILED
Apr 10, 2012
Secretary of State

Entity Name: SALLY BEAUTY DISTRIBUTION LLC

Current Principal Place of Business:

3001 COLORADO BLVD.
DENTON, TX 76210

New Principal Place of Business:

3001 COLORADO BLVD.
ATTN: TAX DEPT.
DENTON, TX 76210

Current Mailing Address:

3001 COLORADO BLVD.
DENTON, TX 76210

New Mailing Address:

3001 COLORADO BLVD.
ATTN: TAX DEPT.
DENTON, TX 76210

FEI Number: 75-2624245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SALLY HOLDINGS LLC
Address: 3001 COLORADO BLVD.
City-St-Zip: DENTON, TX 76210

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: KEVIN OLDHAM

VP

04/10/2012

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