

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020923

FILED
Jan 14, 2009
Secretary of State

Entity Name: AGELESS STYLE HAIR SALON, LLC

Current Principal Place of Business:

2007 DUNBAR AVE
MELBOURNE, FL 32901

New Principal Place of Business:

2007A DUNBAR AVE
MELBOURNE, FL 32901

Current Mailing Address:

2007 DUNBAR AVE
MELBOURNE, FL 32901

New Mailing Address:

2007A DUNBAR AVE
MELBOURNE, FL 32901

FEI Number: 20-0898874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BLVD, STE 505
MELBOURNE, FL 32901 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: MGR () Delete
Name: NEWPORT, CYNTHIA S
Address: 2007 DUNBAR AVE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CYNTHIA S NEWPORT

MGR

01/14/2009

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