2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000027903

1. Entity Name

SERENITY HAIR COLOUR & DESIGN LLC



FILED May 24, 2005 8:00 am Secretary of State

05-02-2005 90088 005 ****50.00

Principal Place of Business

1403 PARK AVENUE, SUITE B FERNANDINA BEACH, FL 32034 Mailing Address

1403 PARK AVENUE, SUITE B FERNANDINA BEACH, FL 32034



04122005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 45-2415642 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PAULEY, KIMBERLY A 494-STARBOARD LANDING

FERNANDINA BEACH, FL 32034

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE, Registered Agent algorithms required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2005

9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGRM PAULEY, KIMBERLY A	
STREET ADDRESS	494 STARBOARD LANDING	
CITY-ST-ZIP	FERNANDINA BEACH, FL 32034	
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11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING SANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/2x/05

Date

Daytime Phone it