

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003054

FILED
Jan 18, 2006
Secretary of State

Entity Name: FIRST CHOICE BEAUTY SUPPLY, LLC

Current Principal Place of Business:

4750 OAKS ROAD, BLDG O
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4750 OAKS ROAD, BLDG O
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0994069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE JR, ANTHONY C
4750 OAKS RD, BLDG, O
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

LEONE, JOHN C
4750 OAKS RD, BLDG, O
DAVIE, FL 33314 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: JOHN C LEONE

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEONE, ANTHONY C JR
Address: 4750 OAKS RD.,
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEONE, JOHN C
Address: 4750 OAKS RD.BLDG.O
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN C LEONE

PRES

01/18/2006

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