

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013854

FILED
Feb 10, 2005
Secretary of State

Entity Name: CAMELOT HAIR CARE PRODUCTS, LLC

Current Principal Place of Business:

2080 NW 79TH AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2080 NW 79TH AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1058465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKINSTON, ANTHONY
3900 NE CHERI DR.
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

PARKINSTON, ANTHONY J
3900 NE CHERI DR.
JENSEN BEACH, FL 34957 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: ANTHONY J PARKINSON

02/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: PARKINSON, ANTHONY
Address: 3900 NE CHERI DR.
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARKINSON, ANTHONY
Address: 3900 NE CHERI DR.
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY J PARKINSON

MGRM

02/10/2005

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