2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

O4 JUL -6 AM 9:02 ALLAHACCELOF STATE **DOCUMENT # L01000008019** DEB'S HAIR GALLERY, LLC Principal Place of Business Mailing Address 3331 DARTMOUTH DR. 2031 S. ADAMS ST. TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32311 07062004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3725948 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLEY, DEBRA A DO NOT WRITE 3331 DARTMOUTH DR. TALLAHASSEE, FL: 32311 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 registered Agent. SIGNATURE Filing Fee is \$50.00 900039082269 Due by September 8, 2004 07/13/04--01094--002 MANAGING MEMBERS/MANAGERS 9. MGR TITLE HOLLEY, DEBRA NAME STREET ADDRESS 3331 DARTMOUTH DR CITY-ST-ZIP TALLAHASSEE, FL 32317 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability coinciany or the receiver or trusted empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE E AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEN R. OR AUTHORIZED REPRESENTATIVE