

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020902

FILED
Apr 30, 2004
Secretary of State

Entity Name: R. CHARTERR SALONS, L.L.C.

Current Principal Place of Business:

13745 S. JOHN YOUNG PARKWAY
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

13745 S. JOHN YOUNG PARKWAY
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 30-0032436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGRUDER, C. MICHAEL ESQ.
203 S. CLYDE AVENUE
KISSIMMEE, FL 34741 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/MEMBERS:

Title: MGRM () Delete
Name: MCLEMORE, TERRY G
Address: 3206 RIVER BRANCH CIRCLE
City-St-Zip: ORLANDO, FL 34741

Title: MGR () Delete
Name: SQUILLARO, ROBERT E
Address: 14282 LORD BARCLAY DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: MGR () Delete
Name: GILLILAND, CHARLES
Address: 4810 GAMLING LANE
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES:

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

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

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

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: TERRY G MCLEMORE

MGRM

04/30/2004

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