

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002671

FILED
Apr 26, 2004
Secretary of State

Entity Name: HAIR HIGHLIGHTER, LLC

Current Principal Place of Business:

825 MARBELLA LANE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

825 MARBELLA LANE
LANTANA, FL 33462

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, HOWARD J ESQ
C/O AKERMAN SENTERFITT
222 LAKEVIEW AVENUE, FOURTH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KENNEDY, MEL
825 MARBELLA LANE
LANTANA, FL 33462 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: MEL KENNEDY

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KENNEDY, MEL
Address: 825 MARBELLA LANE
City-St-Zip: LANTANA, FL 33462

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: MEL KENNEDY

MGR

04/26/2004

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