

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002671

Entity Name: HAIR HIGHLIGHTER, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

825 MARBELLA LANE
LANTANA, FL 33462

New Principal Place of Business:

1124 PARKSIDE CIRCLE NORTH
BOCA RATON, FL 33486

Current Mailing Address:

825 MARBELLA LANE
LANTANA, FL 33462

New Mailing Address:

1124 PARKSIDE CIRCLE NORTH
BOCA RATON, FL 33486

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, MEL
825 MARBELLA LANE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

ROBBINS, ROBERT G
1124 PARKSIDE CIRCLE NORTH
BOCA RATON, FL 33486 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: ROBERT G. ROBBINS

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBBINS, ROBERT G
Address: 1124 PARKSIDE CIRCLE NORTH
City-St-Zip: BOCA RATON, F 33486

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: ROBERT G. ROBBINS

MGR

04/26/2005

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