2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005359

Entity Name: STYLES MANAGEMENT CO., LLC

FILED Sep 20, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

100 CHERRY STREET 7106 LAIRD STREET

PANAMA CITY, FL 32401 SUITE 102

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

100 CHERRY STREET 7106 LAIRD STREET

PANAMA CITY, FL 32401 SUITE 102

PANAMA CITY BEACH, FL 32408

FEI Number: 71-0948202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCOY, DONALD G 100 CHERRY STREET PANAMA CITY, FL 32401

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:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCCOY, DONALD G MR
 Name:

 Address:
 100 CHERRY STREEY
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32401 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DIBACCO, THOMAS A MR
 Name:

 Address:
 7106 LAIRD STREET, SUITE 102
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32408 US
 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: THOMAS A. DIBACCO MGR 09/20/2004