

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041792

FILED
Apr 29, 2004
Secretary of State

Entity Name: HAIR COLOR CENTER III, LLC

Current Principal Place of Business:

1800 NORTHGAGE BLVD., SUITE A-8
SARASOTA, FL 34234

New Principal Place of Business:

1203 NORTHVIEW DRIVE
SARASOTA, FL 34242

Current Mailing Address:

1800 NORTHGAGE BLVD., SUITE A-8
SARASOTA, FL 34234

New Mailing Address:

2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237

FEI Number: 60-0005286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUGNER, J. GEOFFREY
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CASO, ANGELO A
Address: 1203 NORTHVIEW DRIVE
City-St-Zip: SARASOTA, FL 34242

Title: MGRM () Change (X) Addition
Name: CASO, LESLEY B
Address: 1203 NORTHVIEW DRIVE
City-St-Zip: SARASOTA, FL 34242

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: ANGELO A CASO

MGRM

04/29/2004

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