

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034738

FILED
Apr 12, 2005
Secretary of State

Entity Name: DARRIN GAGNON HAIR DESIGN, LLC

Current Principal Place of Business:

1433 S NOVA ROAD
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

1433 S NOVA ROAD
DAYTONA BEACH, FL 32114 US

New Mailing Address:

690 CUMBERLAND ROAD
DELAND, FL 32724 US

FEI Number: 26-0084603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO FINANCIAL GROUP, INC.
1028 N US 1
ORMOND BEACH, FL 32174 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: MGR () Delete
Name: GAGNON, DARRIN
Address: 690 CUMBERLAND ROAD
City-St-Zip: DELAND, FL 32724 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAGNON, DARRIN K MGRM
Address: 690 CUMBERLAND ROAD
City-St-Zip: DELAND, FL 32724 US

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: DARRIN GAGNON

MGMR

04/12/2005

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