

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000038993

FILED
Mar 28, 2007
Secretary of State**Entity Name:** HEADLINES BEAUTY SALON, LLC**Current Principal Place of Business:**12460 SUNSHINE GROVE RD
BROOKSVILLE, FL 34614**New Principal Place of Business:**6250 COMMERCIAL WAY
BROOKSVILLE, FL 34613**Current Mailing Address:**12460 SUNSHINE GROVE RD
BROOKSVILLE, FL 34614**New Mailing Address:**6250 COMMERCIAL WAY
BROOKSVILLE, FL 34613**FEI Number:** 20-1156449**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WUNDERLY, PEGGY L
12460 SUNSHINE GROVE RD
BROOKSVILLE, FL 34614 US**Name and Address of New Registered Agent:**HARDMAN, SHIRLEY
3405 FERNLEAF DR
HERNANDO BEACH, FL 34607 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: SHIRLEY HARDMAN

03/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: WUNDERLY, PEGGY L
Address: 12460 SUNSHINE GROVE RD.
City-St-Zip: BROOKSVILLE, FL 34614Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: HARDMAN, SHIRLEY
Address: 3405 FERNLEAF DR
City-St-Zip: HERNANDO BEACH, FL 34607Title: MGR () Change (X) Addition
Name: WUNDERLY, PEGGY L
Address: 12460 SUNSHINE GROVE RD
City-St-Zip: BROOKSVILLE, FL 34614

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SHIRLEY HARDMAN

MGRM

03/28/2007

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