

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083080

FILED
Apr 30, 2005
Secretary of State

Entity Name: AMELIA STYLING SALON, LLC

Current Principal Place of Business:

2246 S. 8TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2246 S. 8TH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 90-0212747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUPPMANN, JEAN M
910 S. 8TH STREET
100A
FERNANDINA BEACH, FL FL US

Name and Address of New Registered Agent:

WEEKS, DONALD R
1405 PARK AVENUE
102
FERNANDINA BEACH, FL 32034 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: DONALD ROBERT WEEKS

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: REYNOLDS, BEVERLY A
Address: 2246 S. 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: BEVERLY A REYNOLDS

MGR

04/30/2005

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