2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086447

Entity Name: CLASSY CUTS HAIR SALON, LLC

FILED Jan 08, 2007 Secretary of State

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

5867-B LAKE WORTH RD GREENACRES, FL 33463

Current Mailing Address: New Mailing Address:

5867-B LAKE WORTH RD GREENACRES, FL 33463

FEI Number: 59-2847421 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:

TIERNEY, CAROL J TIERNEY, CAROL J OWNER 1056 JASON WAY 1056 JASON WAY

WEST PALM BEACH, FL 334065253 US WEST PALM BEACH, FL 334065253 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: CAROL J. TIERNEY 01/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: TIERNEY, CAROL J 0WNER

Name: HERNEY, CAROL J Name: HERNEY, CAROL J UWNER
Address: 1056 JASON WAY Address: 1056 JASON WAY

City-St-Zip: WEST PALM BEACH, FL 334065253 City-St-Zip: WEST PALM BEACH, FL 334065253

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: CAROL J. TIERNEY OWNE 01/08/2007