

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019034

FILED
Mar 20, 2007
Secretary of State

Entity Name: BACIO BACIO BRIDAL SALONS, LLC

Current Principal Place of Business:

9160 FOREST HILL BOULEVARD
KOBOSKO'S CROSSING
WELLINGTON, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

9160 FOREST HILL BOULEVARD
KOBOSKO'S CROSSING
WELLINGTON, FL 33411 US

New Mailing Address:

FEI Number: 20-2403605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT ESQUIRE
11891 U.S. HIGHWAY 1
#100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT ESQUIRE
625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 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: ROBERT C. HACKNEY

03/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CATALINA FAMILY LIMI, TED PARTNERSHI P
Address: 14925 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EVANS-BOYD, LENYCE G
Address: 14925 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414 US

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: ROBERT C. HACKNEY

ATTY

03/20/2007

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