

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019388

FILED
Apr 15, 2008
Secretary of State

Entity Name: PROFESSIONAL SALON TECHNOLOGIES, LLC

Current Principal Place of Business:

3350 SW 148TH AVENUE
SUITE 420
MIRAMAR, FL 33027

New Principal Place of Business:

4613 UNIVERSITY DRIVE #325
CORAL SPRINGS, FL 33067

Current Mailing Address:

3350 SW 148TH AVENUE
SUITE 420
MIRAMAR, FL 33027

New Mailing Address:

4613 UNIVERSITY DRIVE #325
CORAL SPRINGS, FL 33067

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, CAROLYN L
3350 148TH AVENUE
SUITE 420
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GORMAN, CAROLYN L
4613 UNIVERSITY DRIVE #325
CORAL SPRINGS, FL 33067 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GORMAN, CAROLYN L MGR
Address: 3350 148TH AVENUE SUITE 420
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORMAN, CAROLYN L MGR
Address: 4613 UNIVERSITY DRIVE #325
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify 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: CAROLYN L. GORMAN

MAND

04/15/2008

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