

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027921

FILED
Jan 02, 2008
Secretary of State

Entity Name: GENTLE TOUCH HAIR CARE BY LORRAINE, LLC

Current Principal Place of Business:

3221 FRUITVILLE ROAD
SARASOTA, FL 34237

New Principal Place of Business:

2290 CATTLEMAN ROAD
SARASOTA, FL 34232

Current Mailing Address:

3221 FRUITVILLE ROAD
SARASOTA, FL 34237

New Mailing Address:

6607 OAKLAND HILLS DRIVE
BRADENTON, FL 34202

FEI Number: 20-2629035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDULICK, LORRAINE M
3221 FRUITVILLE ROAD
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MONDULICK, LORRAINE M
6607 OAKLAND HILLS DRIVE
BRADENTON, FL 34202 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:

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONDULICK, LORRAINE M
Address: 3221 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONDULICK, LORRAINE M
Address: 6607 OAKLAND HILLS DRIVE
City-St-Zip: BRADENTON, FL 34202

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: LORRAINE M. MONDULICK

MGRM

01/02/2008

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