

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039372

FILED
Jul 21, 2006
Secretary of State

Entity Name: HAIR SOLUTIONS OF FLORIDA LLC

Current Principal Place of Business:

978C 478A
WEBSTER, FL 33597 US

New Principal Place of Business:

Current Mailing Address:

978C 478A
WEBSTER, FL 33597 US

New Mailing Address:

FEI Number: 74-3143836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VERONIQUE, CHERRY
978C 478A
WEBSTER, FL 33597 US

Name and Address of New Registered Agent:

CHERRY, VERONIQUE A CEO
978C 478A
WEBSTER, FL 33597 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: VERONIQUE CHERRY

07/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHERRY, BRIAN E
Address: 978C 478A
City-St-Zip: WEBSTER, FL 33597 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHERRY, BRIAN E MGR
Address: 978 C 478 A
City-St-Zip: WEBSTER, FL 33597 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: VERONIQUE CHERRY

CEO

07/21/2006

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