2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049940

Entity Name: TANTRUMS HAIR DESIGN LLC

FILED Mar 05, 2007 Secretary of State

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

18011 S. TAMIAMI TRAIL

FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

3408 33RD ST SW 18011 S. TAMIAMI TRAIL LEHIGH ACRES, FL 33971 #11 FORT MYERS, FL 33908

FEI Number: 20-2872466 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:

FOSTER, JANICE T FOSTER, AMBER 3408 33RD ST SW 18011 S. TAMIAMI TRAIL

LEHIGH ACRES, FL 33971 US #11
FORT MYERS, FL 33908 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: AMBER FOSTER 03/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: FOSTER, BRENT L FOSTER, BRENT L

Address: 3408 33RD ST SW Address: 18310 GLENN HAVEN ESTATES DR

City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: SPRING, TX 77379

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: FOSTER, SHAY B Name: FOSTER, SHAY B

 Address:
 1377 WILDWOOD LAKES BLVD #4
 Address:
 18011 S. TAMIAMI TRL #11

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 FORT MYERS, FL 33908

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: FOSTER, AMBER Name: FOSTER, AMBER

Address: 1377 WILDWOOD LAKES BLVD #4 Address: 18011 S. TAMIAMI TRL #11

City-St-Zip: NAPLES, FL 34104 City-St-Zip: FORT MYERS, FL 33908

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: FOSTER, JANICE T Name: FOSTER, JANICE T

Address: 3408 33RD ST SW Address: 18310 GLENN HAVEN ESTATES DR

City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: SPRING, TX 77379

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: JANICE T. FOSTER MGRM 03/05/2007