

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082311

FILED
May 15, 2006
Secretary of State

Entity Name: SHELACE HAIR IMAGES, LLC

Current Principal Place of Business:

11790 E COLONIA DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

13651 WATERHOUSE WAY
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 56-2527592 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:

Name and Address of New Registered Agent:

LOVELACE, GILLIAN
13651 WATERHOUSE WAY
ORLANDO, FL 32828 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOVELACE, GILLIAN
Address: 13651 WATERHOUSE WAY
City-St-Zip: ORLANDO, FL 32828

Title: MGR () Delete
Name: LOVELACE, ANTHONY SR
Address: 13651 WATERHOUSE WAY
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY LOVELACE

MGR

05/15/2006

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