2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082640

Entity Name: SHARP AND SALLY, LLC

FILED Aug 14, 2007 Secretary of State

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

317 EAST CHURCH STREET 2221 POST STREE

JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

317 EAST CHURCH STREET JACKSONVILLE, FL 32207

MANAGING MEMBERS/MANAGERS:

FEI Number: 20-3442461 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:

BALL, HAYWOOD M 50 NORTH LAURA STREET, SUITE 2925 JACKSONVILLE, FL 32202

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

SHARP, SARAH B Name: Name: SHARP SARAH B Address: 461 THIRD STREET #4R Address: 1098 ROSEDALE ROAD NE City-St-Zip: BROOKLYN, NY 11215 City-St-Zip: ATLANTA, GA 30306

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SHARP, MICHAEL C Name: SHARP, MICHAEL C

Address: 461 THIRD STREET #4R Address: 1098 ROSEDALE ROAD NE City-St-Zip: BROOKLYN, NY 11215 City-St-Zip: ATLANTA, GA 30306

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: SARAH SHARP **MEMB** 08/14/2007