2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082640

Entity Name: SHARP AND SALLY, LLC

FILED Apr 07, 2009 Secretary of State

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

2221 POST STREE 5921 RICHARD STREET

JACKSONVILLE, FL 32204 STE 1

JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

317 EAST CHURCH STREET 5921 RICHARD STREET

JACKSONVILLE, FL 32207 STE 1

JACKSONVILLE, FL 32216 US

FEI Number: 20-3442461 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:

BALL, HAYWOOD M 50 NORTH LAURA STREET, SUITE 2925 JACKSONVILLE, FL 32202 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: ADDITIONS/C

ADDITIONS/CHANGES:

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

 Name:
 SHARP, SARAH B
 Name:
 SHARP, SARAH B

 Address:
 1098 ROSEDALE ROAD NE
 Address:
 2221 POST STREET

 City-St-Zip:
 ATLANTA, GA 30306
 City-St-Zip:
 JACKSONVILLE, FL 32204

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

 Name:
 SHARP, MICHAEL C
 Name:
 SHARP, MICHAEL C

 Address:
 1098 ROSEDALE ROAD NE
 Address:
 2221 POST STREET

 City-St-Zip:
 ATLANTA, GA 30306
 City-St-Zip:
 JACKSONVILLE, FL 32204

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: MICHAEL SHARP MGRM 04/07/2009