

FILED
Apr 16, 2007 8:00 am
Secretary of State

03-29-2007 90180 042 ****50.00

Check 1052
**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

3

DOCUMENT # L05000091755			
1. Entity Name SALLY'S HOLDINGS, LLC			
Principal Place of Business 2365 BAYOU LANE, #7003 NAPLES, FL 34112		Mailing Address 9420 BONITA BEACH RD SUITE 200 BONITA SPRINGS, FL 34117	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		01292007 Chg-LLC CR2E083 (12/06)	
		4. FEI Number 41-2185048	Applied For Not Applicable
		5. Certificate of Status Desired ☐ \$5.00 Additional Fee-Required	
6. Name and Address of Current Registered Agent LYONS, RICHARD D 25241 ELEMENTARY WAY, SUITE 206 BONITA SPRINGS, FL 34135		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent's signature is required when returning.) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HURLEY, SEAN A 2 BROMPTON COURT DUBLIN 15 IRELAND. ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HURLEY, MARY P 2 BROMPTON COURT DUBLIN 15 IRELAND. ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>[Signature]</i> Mary Hurley 03/26/07 SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #			



WIEBEL, HENNELLS & CARUFE, P.A.
Certified Public Accountants

Douglas E. Wiebel, CPA Scott D. Hennells, CPA Nelida Carufe, CPA

308 04825

April 12, 2007

Florida Department of State
Division of Corporations
Annual Reports Section
PO Box 6478
Tallahassee, Florida 32314

SUBJECT SALLY'S HOLDINGS, LLC L05000091755
 SALLY'S HOLDINGS II, LLC L05000109846

To Whom It May Concern:

Please find enclosed the corrected Annual Reports with the correct FEI number as noted below.

1. Sally's Holdings, LLC 41-2185048
2. Sally's Holdings II, LLC 20-8779021

Sincerely
Wiebel, Hennells & Carufe, P.A.

Michael H Baum
Senior Staff Accountant