

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091755

Entity Name: SALLYS HOLDINGS, LLC

FILED
Mar 30, 2008
Secretary of State

Current Principal Place of Business:

2365 BAYOU LANE, #7003
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

9420 BONITA BEACH RD
SUITE 200
BONITA SPRINGS, FL 34117

New Mailing Address:

3820 THIRD AVE NW
NAPLES, FL 34120

FEI Number: 41-2185048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, RICHARD D
25241 ELEMENTARY WAY, SUITE 206
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BAUM, MICHAEL H
3820 THIRD AVE NW
NAPLES, FL 34120 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: MICHAEL HARVEY BAUM

03/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HURLEY, SEAN A
Address: 2 BROMPTON COURT
City-St-Zip: DUBLIN 15 IRELAND,

Title: MGRM () Delete
Name: HURLEY, MARY P
Address: 2 BROMPTON COURT
City-St-Zip: DUBLIN 15 IRELAND,

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 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: SEAN A HURLEY

MGRM

03/30/2008

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