2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000101980

1. Entity Name SALLY ANN'S, LLC



FILED Jan 08, 2007 08:00 AM Secretary of State

Principal Place of Business

714 PONCE DE LEON BROOKSVILLE, FL 34601 Mailing Address

P.O. BOX 313

BROOKSVILLE, FL 34605



01042007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number	 Applied For	
20-3638100	Not Applicable	
5. Certificate of Status Desired	\$5.00 Additional	

6. Name and Address of Current Registered Agent

PETRIE, SALLY 714 PONCE DE LEON BROOKSVILLE, FL 34601

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 cyrried name of registered agent and bite if applicable. (NOTE: Registered Agent argneture required when reinstating)		(NOTE: Registered Agent signature required when reinstating)	CATE	
Filing Fee is \$50.00 Due by May 1, 2007				
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR PETRIE, SALLY 23251 GOLDEN PHEASANT TR. BROOKSVILLE, FL 34601			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		01\00 01\00	0000578446 3/07=80029=022=50:00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT	WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS	SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				

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.