

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106499

Entity Name: ANN'S HAIR SPOT, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1637 S US 41 BYPASS
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

5474 SABAL TRACE
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 20-3748898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTOPHER K. CASWELL, P.A.
240 S. PINEAPPLE AVENUE
SUITE 802
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: DINARDO, ANN
Address: 5474 SABAL TRACE
City-St-Zip: NORTH PORT, FL 34287

Title: MGRM () Delete
Name: PRINZ, PETER
Address: 5474 SABAL TRACE
City-St-Zip: SARAOSTA, FL 34287

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PRINZ, PETER
Address: 5474 SABAL TRACE
City-St-Zip: NORTH PORT, FL 34287

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: ANN M DINARDO

MGRM

04/29/2008

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