

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

03-29-2007 90178 032 ****50.00

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**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

3/2

DOCUMENT # L05000109846			
1. Entity Name SALLYS HOLDINGS II, LLC			
Principal Place of Business 2365 BAYOU LANE #7003 NAPLES, FL 34112		Mailing Address 9420 BONITA BEACH RD SUITE 200 BONITA SPRINGS, FL 34135	
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. FBI Number 20-8779021	
		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			
Name LYONS, RICHARD D			
Street Address (P.O. Box Number is Not Acceptable) 25241 ELEMENTARY WAY SUITE 205			
City 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 _____ DATE _____ Signature, typed or printed name of registered agent is not later than 10 days after filing. (NOTE: Registered Agent signature required when installing)			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			
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	MGRM HURLEY, MARY P 2 BROMPTON COURT DUBLIN 15 IRELAND.	☐ Delete	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	
10. ADDITIONS/CHANGES			
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition	
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 606, Florida Statutes.			
SIGNATURE: <u><i>Sean A Hurley</i></u> <u><i>Mary P Hurley</i></u> <u><i>05/26/07</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			

ATTACHMENT



30004824

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

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

April 12, 2007

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

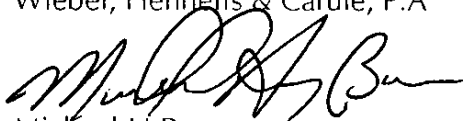
SUBJECT	SALLY'S HOLDINGS, LLC	L05000091755
	SALLY'S HOLDINGS II, LLC	L05000109846

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