

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109846

Entity Name: SALLYS HOLDINGS II, 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:

2100 CASCADES DRIVE  
UNIT #6  
NAPLES, FL 34112

## Current Mailing Address:

9420 BONITA BEACH RD  
SUITE 200  
BONITA SPRINGS, FL 34135

## New Mailing Address:

3820 THIRD AVENUE NW  
NAPLES, FL 34120

FEI Number: 20-8779021

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 AVENUE 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: DUBLINE 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 ANTHONY HURLEY

MGRM

03/30/2008

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