

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109846

Entity Name: SALLYS HOLDINGS II, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

2100 CASCADES DRIVE
UNIT #6
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

3820 THIRD AVENUE NW
NAPLES, FL 34120

New Mailing Address:

FEI Number: 20-8779021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, MICHAEL H
3820 THIRD AVENUE NW
NAPLES, FL 34120 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: 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: MGRM (X) Change () Addition
Name: HURLEY, SEAN A
Address: 2 BROMPTON COURT
City-St-Zip: DUBLIN, FC IRELAND 15

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

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

03/25/2009

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