

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007570

FILED
Feb 16, 2007
Secretary of State

Entity Name: TO THE MAX HAIR STUDIO, LLC

Current Principal Place of Business:

891 PRIMA VISTA BLVD.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

CHRISTINE A. LUFFMAN
5384 S.E. HARBOR TERR.
STUART, FL 34997

New Mailing Address:

FEI Number: 20-4088229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF PAUL J. BURKHART, LLC
800 VILLAGE SQUARE CROSSING
SUITE 108
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: LUFFMAN, CHRISTINE A
Address: 5834 S.E. HARBOR TERRACE
City-St-Zip: STUART, FL 34997

Title: MGR () Delete
Name: LUFFMAN LYNCH, JENNIFER
Address: 214 BEACH AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952

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 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: CHRISTINE A. LUFFMAN

MGR

02/16/2007

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