

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058665

FILED
Mar 18, 2008
Secretary of State

Entity Name: HAIR COMPANY OF FLEMING ISLAND LLC

Current Principal Place of Business:

1615-125 COUNTY ROAD 220
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

1615-125 COUNTY ROAD 220
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number: 83-0443227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEARD, HOLLY L
3084 COUNTY ROAD 220
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

MCLEAIRD, HOLLY L
3084 COUNTY ROAD 220
MIDDLEBURG, FL 32068 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: HOLLY MCLEAIRD

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCLEARD, HOLLY L
Address: 3084 COUNTY ROAD 220
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: MGR () Delete
Name: JONES, ERIN L
Address: 57 OLD HARD RD
City-St-Zip: ORANGE PARK, FL 32003 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCLEAIRD, HOLLY L
Address: 3084 COUNTY ROAD 220
City-St-Zip: MIDDLEBURG, FL 32068 US

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: HOLLY MCLEAIRD

MGR

03/18/2008

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