2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064426

Entity Name: FINAL KUTS HOME OF LOLLIPOPS LLC

FILED Aug 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23064 HARBOR VIEW ROAD

STE. A

PORT CHARLOTTE, FL 33980 US

Current Mailing Address: New Mailing Address:

23064 HARBOR VIEW ROAD STE. A

PORT CHARLOTTE, FL 33980 US

FEI Number: 42-1707880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS, KELLI A
3031 DANDO ST

MORRIS, KELLI A
1550 VISCAYA ST

PORT CHARLOTTE, FL 33948 US PORT CHARLOTTE, FL 33952 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: KELLI MORRIS 08/19/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:LANIGAN, KELLIName:MORRIS, KELLIAddress:3031 DANDO STREETAddress:1550 VISCAYA ST

City-St-Zip: PORT CHARLOTTE, FL 33948 US City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 JONES, SHEILA
 Name:
 JONES, SHEILA

 Address:
 175 COLONY POINT DRIVE
 Address:
 25088 PALISADE RD

 City-St-Zip:
 PUNTA GORDA, FL 33950 US
 City-St-Zip:
 PUNTA GORDA, FL 33983 US

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: KELLI MORRIS MGRM 08/19/2008