

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089486

FILED
May 01, 2007
Secretary of State

Entity Name: MAXIS'S BEAUTY SUPPLY, LLC

Current Principal Place of Business:

3085 JUPITER BLVD SE
UNIT # 6
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

675 ELDRON BLVD, SE
PALM BA, FL 32909

New Mailing Address:

FEI Number: 20-5554720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

GRANDOIT, HIRAM O
4690 LIPSCOMB ST N.E.
6F
PALM BAY, FL 32905 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAXIS, MARIE LITELA
Address: 1125 WALDEN BLVD SE
City-St-Zip: PALM BAY, FL 32909

Title: MGR () Delete
Name: MAXY, FRANCOISE
Address: 675 ELDRON BLVD SE
City-St-Zip: PALM BAY, FL 32909

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: MARIE LITELA MAXIS

MGRM

05/01/2007

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