

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100330

Entity Name: RILEY & CO. HAIR LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

13735 US HWY 441
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

13121 BERNICE AVE.
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 20-5720113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, KELLY
13121 BERNICE AVE.
UMATILLA, FL 32784 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: MORGAN, KELLY
Address: 13121 BERNICE AVE.
City-St-Zip: UMATILLA, FL 32784

Title: MGRM () Delete
Name: NGUYEN, NHAN
Address: 746 CLIFFORD DR
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN, KELLY PRESIDE
Address: 13121 BERNICE AVE.
City-St-Zip: UMATILLA, FL 32784

Title: MGRM (X) Change () Addition
Name: MORGAN, KALYN N VP
Address: 13121 BERNICE AVE.
City-St-Zip: UMATILLA, FL 32784

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: KALYN N. MORGAN

VP

01/08/2008

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