

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116289

FILED
Apr 21, 2007
Secretary of State

Entity Name: NANA'S BEAUTY SUPPLY LLC

Current Principal Place of Business:

2306 E7TH AVE
TAMPA, FL 33605 US

New Principal Place of Business:

8824 N 56 STREET
TEMPLE TERRACE, FL 33617 US

Current Mailing Address:

2306 E7TH AVE
TAMPA, FL 33605 US

New Mailing Address:

2609 DAD WELDON RD
DOVER, FL 33527 US

FEI Number: 20-8044404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMADIEU, PHILO
2609 DAD WELDON RD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

LAMADIEU, PHILOME
2609 DAD WELDON RD
DOVER, FL 33527 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: PHILOME LAMADIEU

04/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAMADIEU, PHILOME
Address: 2609 DAD WELDON RD
City-St-Zip: DOVER, FL 33527 US

Title: MGRM () Delete
Name: LAMADIEU, WILNA
Address: 2609 DAD WELDON RD
City-St-Zip: DOVER, FL 33527 US

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: PHILOME LAMADIEU

MGR

04/21/2007

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