

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118088

FILED
Jun 12, 2008
Secretary of State

Entity Name: SCARLETT O'HAIRA'S SALON & COMPANY, LLC

Current Principal Place of Business:

2845 N. MILITARY TRAIL, SUITE 27
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2845 N. MILITARY TRAIL, SUITE 27
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

ANDERSON, TIMOTHY K ESQ.
480 MAPLEWOOD DRIVE, SUITE 5
JUPITER, FL 33458 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: LUSCAVICH, CHRIS
Address: 2845 N. MILITARY TRAIL, SUITE 27
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM () Delete
Name: LUSCAVICH, GAIL L
Address: 2845 N. MILITARY TRAIL, SUITE 27
City-St-Zip: WEST PALM BEACH, FL 33409

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: CHRIS LUSCAVICH

MGRM

06/12/2008

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