2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122931

Address:

City-St-Zip:

28816 SW 101ST AVENUE

NEWBERRY, FL 32669

Entity Name: THE BEAUTY LOFT, LLC

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3256 SW 35TH BLVD. GAINESVILLE, FL 32608 **Current Mailing Address: New Mailing Address:** 28816 SW 101ST AVENUE NEWBERRY, FL 32669 FEI Number: 20-8115555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LHOTA, ANN 28816 SW 101ST AVENUE NEWBERRY, FL 32669 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LHOTA, JESSICA L Name: Name: Address: 28816 SW 101ST AVENUE Address: City-St-Zip: NEWBERRY, FL 32669 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: LHOTA, ANN 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: JESSICA LHOTA MGRM 01/08/2008