

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000006915

FILED
Jul 29, 2008
Secretary of State

Entity Name: DIRTY BLONDE'S SALON, LLC

Current Principal Place of Business:

801 W. GRANADA BLVD., SUITE 306
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

801 W. GRANADA BLVD., SUITE 306
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-8253212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPKINS, ALAN
801 W. GRANADA BLVD., SUITE 306
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

PERROTTA, ALISA
801 W. GRANADA BLVD., SUITE 306
ORMOND BEACH, FL 32174 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: ALISA PERROTTA

07/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: A & R PHOENIX LLC,
Address: 801 W. GRANADA BLVD., SUITE 306
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM (X) Delete
Name: ALISA MARIE LLC,
Address: 801 W. GRANADA BLVD., SUITE 306
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALISA MARIE LLC,
Address: 801 W. GRANADA BLVD., SUITE 306
City-St-Zip: ORMOND BEACH, FL 32174

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: ALISA PERROTTA

MGM

07/29/2008

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