2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027332

Entity Name: LOVLY LOCKS SALON, LLC

FILED Feb 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8622 NW 44TH STREET SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

 1309 NW 126 AVE.
 8622 NW 44TH STREET

 SUNRISE, FL 33323
 SUNRISE, FL 33351

FEI Number: 33-1157497 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:

COMPUTAX BUSINESS SOLUTIONS, INC 4463 N. STATE RD 7 LAUDERDALE LAKES, FL 33319 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WILSON, MARIE
 Name:

 Address:
 1309 NW 126 AVE
 Address:

 City-St-Zip:
 SUNRISE, FL 33323
 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: MARIE WILSON MISS 02/25/2008