

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032945

FILED
Feb 19, 2008
Secretary of State

Entity Name: MADE U LOOK TWICE HAIR SALON, LLC

Current Principal Place of Business:

2151 W BUSCH
TAMPA, FL 33612

New Principal Place of Business:

2151 W BUSCH BLVD
TAMPA, FL 33612

Current Mailing Address:

2805 E MCBERRY STR
TAMPA, FL 33610

New Mailing Address:

10001 N ALTMAN STR
TAMPA, FL 33612

FEI Number: 56-2649369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMAN, ELDRENA Y
2805 E MCBERRY STR
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

ROMAN, ELDRENA Y
10001 N ALTMAN STR
TAMPA, FL 33612 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:

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMAN, ELDRENA Y
Address: 2805 E MCBERRY STR
City-St-Zip: TAMPA, FL 33610

Title: MGRM () Delete
Name: HOBODY, JOYCE Y
Address: 1614 E NORTH BAY STR
City-St-Zip: TAMPA, FL 33610

Title: MGRM (X) Delete
Name: ROMAN, RODNEY JR
Address: 2805 E MCBERRY STR
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMAN, ELDRENA Y
Address: 10001 N ALTMAN STR
City-St-Zip: TAMPA, FL 33612

Title: MGRM (X) Change () Addition
Name: HOBODY, JOYCE Y
Address: 706 ADALEE STR
City-St-Zip: TAMPA, FL 33603

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: ELDRENA ROMAN

MGR

02/19/2008

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