

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110353

Entity Name: NEW-U-HAIR, LLC

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

28059 US HWY 19 NORTH
STE 300
CLEARWATER, FL 337612643

New Principal Place of Business:

Current Mailing Address:

28059 US HWY 19 NORTH
STE 300
CLEARWATER, FL 337612643

New Mailing Address:

FEI Number: 26-1341206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRONIN, MICHEAL T
911 CHESTNUT ST
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GOSTYLA, SCOTT
Address: 28059 US HWY 19 NORTH SUITE 300
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM () Change (X) Addition
Name: TESTA, MICHELLE
Address: 281059 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM () Change (X) Addition
Name: YANELLO, DEAN
Address: 28059 USHWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

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: SCOTT GOSTYLA

MGR

04/02/2008

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