

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090215

Entity Name: LILY'S HAIR NOW! LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

1655 N. ROCK SPRINGS RD
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

5 DEER HOLLOW DR
HOWELL, NJ 07731 US

New Mailing Address:

FEI Number: 27-0955354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICARRA, ANTHONY
1655 N. ROCK SPRINGS RD
APOPKA, FL 32712 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: MGRM
Name: PROSPERO ENTERPRISES LLC
Address: 5 DEER HOLLOW DR
City-St-Zip: HOWELL, NJ 07731 US

Title: MGRM
Name: FICARRA, ANTHONY
Address: 5 DEER HOLLOW DR
City-St-Zip: HOWELL, NJ 07731 US

Title: MGR
Name: LAGENUSA, DIANE
Address: 528 SANDWEDGE LOOP
City-St-Zip: APOPKA, FL 32712 US

I hereby 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: ANTHONY FICARRA

MGRM

01/08/2010

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