## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Aug 01, 2008 8:00 am Secretary of State

DOOL	NACNIT # NAO70000	2204	750	T Comment	1		_		
DOCUMENT # M0700002284  1. Entity Name SALLY BEAUTY DISTRIBUTION LLC					08-01-2008 90004 013 ***538.75				
Principal Plac	e of Business	Mailing Address	•						
3001 COLORADO BLVD. DENTON, TX 76210		3001 COLORADO BLVD. DENTON, TX 76210					500	10903	5
2. Principal Place of Business - No P.O. Box #		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			07152008	Chg-LLC	CR2E0	83 (12/06)	
City & State		City & State			4. FEI Number Applied For 75-2624245 Not Applicable				
Zip	Country	Zip Country				ertilicate of Status Desired   \$5.00 Additional Fee Required			
	6. Name and Address of Current	Registered Agent			7. Name and	Address of New			<u> </u>
			Name				<del></del>	. •	
1200 SOU	PORATION SYSTEM TH PINE ISLAND ROAD ION, FL 33324		Street	Address (	P.O. Box Numb	er is Not Acceptat	ole)		
			City					Zip Cod	
The above named entity submits this statement for the purpose of changing its registerer				or register					
the obligat	tions of registered agent.	or the purpose of changing its it	egistereo omce t	n register	ed agent, or bo	oin, in the State of I	-iorida. I am	amiliar with,	and accept
SIGNATURE									
<del>.,</del> · ·	Signature, typed or printed name of registered agen	and title if applicable. (NOTE:	Registered Agent signs	sture required	when reinstating)		DATE		
	E NOW!!! FEE IS \$538.75 by September 12, 2008				Make check payable to Florida Department of State			8	
9.	MANAGING MEMB	ERS/MANAGERS	10.	<del></del>		ADDITION:	S/CHANGES		-
TITLE	MGRM	☐ Delete	TITLE					☐ Change	Addition
NAME	SALLY HOLDINGS LLC		NAME						
STREET ADDRESS CITY-ST-ZIP	3001 COLORADO BLVD. DENTON, TX 76210		STREET ADDRESS CITY-ST-ZIP						
TITLE	P	☐ Delete	TITLE					Change	- Addition
NAME	WINTERHALTER, GARY G	C., Delete	NAME					☐ Change	☐ Addition
STREET ADDRESS	3001 COLORADO BLVD.		STREET ADDRESS						
CITY-ST-ZIP	DENTON, TX 76210		CITY-ST-ZIP						
TITLE			•	<u> </u>					<b>—</b> • • • • • •
NAME STREET ADDRESS	VS BOOK BANKU	☐ Delete	TITLE			· · · · · · · · · · · · · · · · · · ·		☐ Change	Addition 🔲
	ROOS, RAAL H	☐ Delete	NAME					☐ Change	[_] Addition
CITY-ST-ZIP		☐ Delete						☐ Change	[_] Addition
CITY-ST-ZIP	ROOS, RAAL H 3001 COLORADO BLVD.		NAME STREET ADDRESS	SUT					
	ROOS, RAAL H 3001 COLORADO BLVD. DENTON, TX 76210 SVT REA, DAVID L	Delete	NAME STREET ADDRESS CATY-ST-ZIP	SUT	. J Flah	entry ,		Change	Addition  Addition
TITLE NAME STREET ADDRESS	ROOS, RAAL H 3001 COLORADO BLVD. DENTON, TX 76210 SVT REA, DAVID L 3001 COLORADO BLVD.		NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	SVT Mark 3001	J Flah Colmado	Blod.			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ROOS, RAAL H 3001 COLORADO BLVD. DENTON, TX 76210  SVT REA, DAVID L 3001 COLORADO BLVD. DENTON, TX 76210	. Delete	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	SUT Mark 3001 Urn	. J Flah Colmado	arly Blud. 14210		☐ Change	<b>Æ</b> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	ROOS, RAAL H 3001 COLORADO BLVD. DENTON, TX 76210  SVT REA, DAVID L 3001 COLORADO BLVD. DENTON, TX 76210  VT		NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	MACK 3001	J Flah Colmado FON TX	Blud. 76210			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ROOS, RAAL H 3001 COLORADO BLVD. DENTON, TX 76210  SVT REA, DAVID L 3001 COLORADO BLVD. DENTON, TX 76210  VT FAULKNER, MARK	. Delete	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MACK 3001	. J Flah Colmado Dn TX	Blud. 76210		☐ Change	<b>Æ</b> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	ROOS, RAAL H 3001 COLORADO BLVD. DENTON, TX 76210  SVT REA, DAVID L 3001 COLORADO BLVD. DENTON, TX 76210  VT	. Delete	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	MACK 3001	J Flah Colmado TX	Blud. 2 74210		☐ Change	<b>Æ</b> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	ROOS, RAAL H 3001 COLORADO BLVD. DENTON, TX 76210  SVT REA, DAVID L 3001 COLORADO BLVD. DENTON, TX 76210  VT FAULKNER, MARK 3001 COLORADO BLVD. DENTON, TX 76210  VT	. Delete	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MACK 3001	J Flah Colmado	arly Blvd. Tuzio		☐ Change	<b>Æ</b> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	ROOS, RAAL H 3001 COLORADO BLVD. DENTON, TX 76210  SVT REA, DAVID L 3001 COLORADO BLVD. DENTON, TX 76210  VT FAULKNER, MARK 3001 COLORADO BLVD. DENTON, TX 76210	Delete	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Mark 3001 Den	J Flah Colmado FDN TX	Blud. 76210		☐ Change	▲ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

CITY-ST-ZIP

**DENTON, TX 76210** 

SIGNATURE: KAVIN DENTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OF AUTHORIZED REPRESENTATIVE Dato Daytime Phone #