

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127247

FILED
Feb 12, 2009
Secretary of State

Entity Name: HAIR COMPANY OF TARPON SPRINGS LLC

Current Principal Place of Business:

35160 US HWY 19 NORTH
PALM HARBOR, FL 34683

New Principal Place of Business:

40946 US HWY 19 N
TARPON SPRINGS, FL 34689

Current Mailing Address:

35160 US HWY 19 NORTH
PALM HARBOR, FL 34683

New Mailing Address:

40946 US HWY 19 N
TARPON SPRINGS, FL 34689

FEI Number: 26-1672217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, MICHAEL
600 BYPASS DRIVE
115
CLEARWATER, FL 33764 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 () Delete
Name: KMG MANAGEMENT GROUP, INC
Address: 35160 US HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM (X) Delete
Name: AD HOWELLS LLC,
Address: 11046 OYSTERBAY CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AD HOWELLS LLC,
Address: 11046 OYSTERBAY CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: ANGELA ZUCCARO

MGRM

02/12/2009

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