

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008055

FILED  
Jan 19, 2004  
Secretary of State

Entity Name: TWO GALS HAIR SALON LLC

**Current Principal Place of Business:**

6576 30TH AVE N  
ST PETERSBURG, FL 33710

**New Principal Place of Business:**

**Current Mailing Address:**

6576 30TH AVE N  
ST PETERSBURG, FL 33710

**New Mailing Address:**

FEI Number: 65-1114896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KAPILI, MARY M  
11912 LAGOON LANE  
TREASURE ISLAND, FL 33706 US

**Name and Address of New Registered Agent:**

O'DONNELL, DAWN M  
2349 WILLOW TREE TRAIL  
CLEARWATER, FL 33763 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: DAWN M. O'DONNELL

01/19/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: KAPILI, MARY M  
Address: 11912 LAGOON LANE  
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGRM ( ) Delete  
Name: O'DONNELL, DAWN M  
Address: 2349 WILLOW TREE TRAIL  
City-St-Zip: CLEARWATER, FL 33763

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAWN M. O'DONNELL

MGRM

01/19/2004

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