2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008055

Entity Name: TWO GALS HAIR SALON LLC

FILED Mar 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6576 30TH AVE N ST PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

6576 30TH AVE N ST PETERSBURG, FL 33710

FEI Number: 65-1114896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KAPILI, MARY M
 Name:
 O'DONNELL, DAWN M

 Address:
 11912 LAGOON LANE
 Address:
 2349 WILLOW TREE TRAIL

 City-St-Zip:
 TREASURE ISLAND, FL 33706
 City-St-Zip:
 CLEARWATER, FL 33763

Title: MGRM () Delete Title: () Change () Addition

 Name:
 O'DONNELL, DAWN M
 Name:

 Address:
 2349 WILLOW TREE TRAIL
 Address:

 City-St-Zip:
 CLEARWATER, FL 33763
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAWN M. O'DONNELL MGRM 03/13/2006