2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046684

Entity Name: PHAZE 2 SALON, L.C.

FILED Mar 09, 2005 Secretary of State

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

3975 JOG RD.

GREENACRES, FL 33467

Current Mailing Address: New Mailing Address:

3975 JOG RD. GREENACRES, FL 33467

FEI Number: 20-0415702 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:

HAUQUITZ, VALERIE 3046 GULFSTREAM ROAD LAKE WORTH, FL 334612404 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/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 HAUQUITZ, VALERIE
 Name:

 Address:
 3046 GULFSTREAM ROAD
 Address:

 City-St-Zip:
 LAKE WORTH, FL 334612404
 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: VALERIE HAUQUITZ MGRM 03/09/2005