

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047355

FILED
Apr 05, 2004
Secretary of State

Entity Name: KEN HAZLETT HAIR DESIGN, LLC

Current Principal Place of Business:

1020 SOUTH FEDERAL HIGHWAY, SUITE 106
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

4923 N.W. 59TH COURT
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-0435980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, DOAK III, ESQ
70 SE 4TH AVENUE
DELRAY BEACH, FL 33483 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/MEMBERS:

Title: MGRM () Delete
Name: HAZLETT, KEN
Address: 1020 SOUTH FEDERAL HIGHWAY, SUITE 106
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: MONTGOMERY, JANE
Address: 1020 SOUTH FEDERAL HIGHWAY, SUITE 106
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: HAZE INC.,
Address: 4923 NW 59TH COURT
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAZLETT, KEN PRES
Address: 1020 SOUTH FEDERAL HIGHWAY, SUITE 106
City-St-Zip: DELRAY BEACH, FL 33483

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: HAZE INC.

MGRM

04/05/2004

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