

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047355

FILED
Jul 25, 2006
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 (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

HAZLETT, KENNETH
1020 SOUTH FEDERAL HWY
103
DELRAY BEACH, FL 33483 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: KENNETH HAZLETT

07/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 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: KENNETH HAZLETT

MGRM

07/25/2006

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