

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041392

FILED
Apr 23, 2008
Secretary of State

Entity Name: HCX SALONS OF BRANDON, L.L.C.

Current Principal Place of Business:

2330 W. BRANDON BLVD.
BRANDON, FL 33511

New Principal Place of Business:

19046 BRUCE B DOWNS BLVD, STE 301
TAMPA, FL 33647

Current Mailing Address:

19046 BRUCE B DOWNS BLVD
STE 301
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-1188908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NILESH M.
117 S WILLOW AVE STE 200
TAMPA, FL 33606 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/MANAGERS:

Title: MGRM () Delete
Name: HEX SALONS OF TAMPA, BAY, LLC
Address: 19046 BRUCE B DOWNS STE 301
City-St-Zip: TAMPA, FL 33647

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HCX SALONS OF TAMPA, BAY, LLC
Address: 19046 BRUCE B DOWNS STE 301
City-St-Zip: TAMPA, FL 33647

Title: MGR () Change (X) Addition
Name: PATEL, SARJU R
Address: 19046 BRUCE B DOWNS BLVD STE 301
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify 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: SARJU R PATEL

MGR

04/23/2008

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