

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041392

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

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

PATEL, NILESH M.
2024 W. CLEVELAND STREET
TAMPA, FL 33606 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () 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

MGRM

04/29/2009

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