2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State DOCUMENT # L04000041399 05-03-2005 90018 047 ****50.00 1. Entity Name HCX SALONS OF TAMPA BAY, L.L.C. Principal Place of Business Mailing Address LUTUUA 18305 WEYBURNE AVENUE 18305 WEYBURNE AVENUE TAMPA, FL 33647 TAMPA, FL 33647 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 20-1188905 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATEL, NILESH M 115 SOUTH WILLOW AVENUE Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33606 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM MGRN T TITLE Delete TITLE Change Addition IMPACT HOX OF TAMPA BAY, LLC NAME PATEL, SARJU R NAME STREET ADDRESS 18305 WEYBURNE AVENUE STREET ADDRESS 3001 North Rocky Point Dr. EAST, #390 CITY-ST-ZIP TAMPA, FL 33647 CITY-ST-ZIP TL 33607 MGRM ☐ Delete TITLE DITLE ☐ Change ☐ Addition KRESSIN, SCOTT NAME 8626 GREY OAKS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

5 ARJU R. PATEL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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