2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041399

Entity Name: HCX SALONS OF TAMPA BAY, L.L.C.

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18305 WEYBURNE AVENUE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

18305 WEYBURNE AVENUE 19046 BRUCE B DOWNS BLVD TAMPA, FL 33647 SUITE 301

TAMPA, FL 33647

FEI Number: 20-1188905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, NILESH M 115 SOUTH WILLOW AVENUE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KRESSIN, SCOTT
 Name:

 Address:
 8626 GREY OAKS AVENUE
 Address:

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 IMPACT HCX OF TAMPA, BAY, LLC
 Name:

 Address:
 3001 N ROCKY POINT DR E, #390
 Address:

 City-St-Zip:
 TAMPA, FL 33607
 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: SARJU R PATEL MGRM 04/29/2006