2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047539

Entity Name: KLM HAIR SALONS, LLC

FILED Feb 01, 2005 Secretary of State

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

140 17TH AVENUE N ST PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

140 17TH AVENUE N ST PETERSBURG, FL 33704

FEI Number: 20-1295387 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:

HAJEK, MICHAEL W III KLINE, LEE

5308 CENTRAL AVENUE 140 17TH AVENUE N

ST PETERSBURG, FL 33704 US ST PETERSBURG, FL 33704 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: LEE KLINE 02/01/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KLINE, LEE
 Name:

 Address:
 140 17TH AVENUE N
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33704
 City-St-Zip:

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

 Name:
 KLINE, MICHELLE
 Name:

 Address:
 140 17TH AVENUE N
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33704
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LEE KLINE MGR 02/01/2005