

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021650

Entity Name: THE HAIR ZONE LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1155 MALABAR RD.
4
PALM BAY, FL 32907

New Principal Place of Business:

1155 MALABAR RD. NE
4
PALM BAY, FL 32907

Current Mailing Address:

1155 MALABAR RD.
4
PALM BAY, FL 32907

New Mailing Address:

1155 MALABAR RD. NE
4
PALM BAY, FL 32907

FEI Number: 20-2465328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID ADAMS
1563 GAYNOR DR. SW
PALM BAY, FL 32908 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: MGR () Delete
Name: ADAMS, CLAUDIA A
Address: 1563 GAYNOR DR. SW
City-St-Zip: PALM BAY, FL 32908

Title: RAMG () Delete
Name: ADAMS, DAVID W
Address: 1563 GAYNOR DR. SW
City-St-Zip: PALM BAY, FL 32908

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDIA ADAMS

MGR

04/17/2009

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