2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062609

Entity Name: GOLDEN HAIR SALON, LLC

FILED Apr 26, 2006 Secretary of State

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

5075 34TH STREET SOUTH ST. PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

5075 34TH STREET SOUTH 10203 GRANT CREEK DRIVE ST. PETERSBURG, FL 33711 TAMPA, FL 33647

FEI Number: 25-1919782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NGUYEN, KIM NGUYEN, KIM

5075 34TH STREET SOUTH 10203 GRANT CREEK DRIVE ST. PETERSBURG, FL 33711 US TAMPA, FL 33647 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: KIM NGUYEN 04/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NGUYEN, KIM
 Name:

 Address:
 10203 GRANT CREEK DR
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:

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

 Name:
 HO, TU T
 Name:

 Address:
 3100 58TH ST NORTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33710
 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: KIM NGUYEN MGRM 04/26/2006