2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2007
Secretary of State

DOCUMENT# L06000061046

Entity Name: EVOLUTION HAIR & SPA SALON LLC

Current Principal Place of Business:

1742 DELAFIELD DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

1218 WINTER GARDEN VINELAND RD
SUITE 116
WINTER GARDEN, FL 34787

Current Mailing Address:

1742 DELAFIELD DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

1218 WINTER GARDEN VINELAND RD
SUITE 116
WINTER GARDEN, FL 34787

FEI Number: 20-2428921 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANCHEZ, ELIZABETH
1742 DELAFIELD DRIVE
WINTER GARDEN, FL 34787 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: MGRM ( ) Delete
Name: SANCHEZ, ELIZABETH
Address: 1742 DELAFIELD DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM ( ) Delete
Name: BENITEZ, MARIA B
Address: 3740 LASSON CT.
City-St-Zip: ORLANDO, FL 32835

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: ELIZABETH SANCHEZ MGRM 05/02/2007

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