2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042112

Entity Name: HAIR PIZAZZ LLC

FILED May 01, 2008 Secretary of State

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

3851 EMERSON ST

JACKSONVILLE, FL 32207

New Mailing Address: Current Mailing Address:

3851 EMERSON ST

JACKSONVILLE, FL 32207

FEI Number: 20-8873824 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: Name and Address of New Registered Agent:

SWORD, LATARA C

SWORD, LATARA C 2951 COUNTRY CLUB BLVD 3394 BOWERS LN JACKSONVILLE, FL 32257 ORANGE PARK, FL 32073 US 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: LATARA SWORD 05/01/2008

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

SWORD, MARLON D SWORD, LATARA C Name: Name: Address: 3394 BOWERS LN Address: 2951 COUNTRY CLUB BLVD City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: ORANGE, FL 32073

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: LATARA SWORD 05/01/2008