

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115508

FILED
May 01, 2009
Secretary of State

Entity Name: HIS & HERS HAIR SALON, L.L.C.

Current Principal Place of Business:

3403 BROOKSHIRE COURT
TAMPA, FL 33618

New Principal Place of Business:

13008-B N DALE MABRY HWY
TAMPA, FL 33618

Current Mailing Address:

3403 BROOKSHIRE COURT
TAMPA, FL 33618

New Mailing Address:

FEI Number: 26-3907693 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:

KLIMIS, GEORGE N
27 EAST ORANGE STREET
TARPON SPRINGS, FL 34689 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEEF, NANCY A
Address: 3403 BROOKSHIRE COURT
City-St-Zip: TAMPA, FL 33618

Title: MGR () Delete
Name: YOVINO, STEPHEN
Address: 3403 BROOKSHIRE COURT
City-St-Zip: TAMPA, FL 33618

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: NANCY A LEEF

MGR

05/01/2009

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