2004 LIMITED LIABILITY COMPANY

SIGNATURE:

Mar 08, 2004 8:00 am Secretary of State ANNUAL REPORT 03-08-2004 90276 029 ****50.00 **DOCUMENT # M02000000193** ALL ABOUT YOU SALON & SPA, LLC 24017222 Principal Place of Business Mailing Address 168 W DEERBORN ST 168 W DEERBORN ST ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 30-0009302 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required: 7. Name and Address of New Registered Agent _ _6. Name and Address of Current Registered Agent HART, BETSY Street Address (P.O. Box Number is Not Acceptable) 168 W DEERBORN ST W- DEARBORN ENGLEWOOD, FL 34223 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and take it applicable DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2004 Florida Department of State معمونا والهام ----- MANAGING MEMBERS/MANAGERS -9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change ☐ Addition ELSHOF, TEN, JOHN J NAME NAME STREET ADDRESS 5160 WEST RIVER DR STREET ADDRESS COMSTOCK PARK, MI 49321 CITY-ST-ZIP CITY-ST-ZIP MGRA MGRM ☐ Delete TITLE Change TITLE ☐ Addition HART, BETSY 893 G. 4HASTREET NAME HART, BETSY 211 LAKEVIEW LN STREET ADDRESS STREET ADDRESS ENGLEWOOD, FL 34223 CITY-ST-ZIP CITY-ST-ZIP =NGU=WOOD FL 34223 ☐ Delete TITLE ☐ Change ☐ Addition TITLE ELSHOE TEN DANA JO - ... NAME NAME STREET ADDRESS 5160 WEST RIVER DR STREET ADDRESS COMSTOCK PARK, MI 49321 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY-ST-ZIP ☐ Delete TITLE .Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP 11. I hereby certify that the information emplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED