2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 11, 2006 8:00 am Secretary of State DOCUMENT # M02000000193 ... 07-11-2006 90119 030 ****50 00 ALL ABOUT YOU SALON & SPA, LLC Principal Place of Business Mailing Address 168 W DEEPROPN ST -160 W DEERBORN ST-ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 2. Principal Place of Business 3. Mailing Address 168 W. DEARBORN ST. G8 WIDEARBORNST. 07072006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number 30-0009302 Not Applicable Zip Ζip Country 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. DEARBORN ST ENGLEWOOD, FL 34223 City Zip Code 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 Signiture, typed or printed name of registered agent and title if applicable. (NOTE: Reciptored Agent signature required when minuted DATE Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE □ Delete TITLE ☐ Change ☐ Addition ELSHOF, TEN, JOHN J NAME NAME 5160 WEST RIVER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZEP COMSTOCK PARK, MI 49321 CITY-ST-ZEP MGRM ΠΠF ☐ Delete TITLE ☐ Change ■ Addition NAME HART, BETSY NAME STREET ADDRESS 893 E. 4TH STREET STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-78 ☐ Delete TITLE TIM F ☐ Chance Addition NAME ELSHOF, TEN, DANA JO STREET ADDRESS 5160 WEST RIVER DR STREET ADDRESS CITY-ST-ZIP COMSTOCK PARK, MI 49321 CITY-ST-ZIP TITLE ☐ Detete IIILE ☐ Channe ☐ Addition MALE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILE ☐ Addition ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

FILED

Daytime Phone #