

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042237

FILED
Apr 24, 2005
Secretary of State

Entity Name: CARRS BARBERS CLUB [USA],LLC

Current Principal Place of Business:

715 BLOOM STREET
134
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

753 OAK SHADOWS RD.
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-1346057 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIDS INVESTMENTS INC.
% TONY F. DAVIDS
753 OAK SHADOWS ROAD
CELEBRATION, FL 34747 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/MEMBERS:

Title: MGR () Delete
Name: DAVIDS INVESTMENTS I, NC.
Address: 753 OAK SHADOWS ROAD
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TONY F DAVIDS

MR

04/24/2005

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