

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042237

FILED
Feb 22, 2006
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:

New Mailing Address:

715 BLOOM STREET
134
CELEBRATION, FL 34747 US

Current Mailing Address:

753 OAK SHADOWS RD.
CELEBRATION, FL 34747

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

Name and Address of Current Registered Agent:

ZEBARTH-SOLOMON, BRENDA
1432 STICKLEY AVENUE
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/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: KIRBY, HAYLEY S
Address: 1442 STICKLEY AVENUE
City-St-Zip: CELEBRATION, FL 34747 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HAYLEY SHARON KIRBY

MRS

02/22/2006

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