2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007103

Current Principal Place of Business:

Entity Name: CHRIS'S HAIRCUT SHOP, LLC

FILED Jan 07, 2008 Secretary of State

1912 POST ROAD SUITE A MELBOURNE, FL 32935

Current Mailing Address:

5315 PINAVISTA DRIVE MELBOURNE, FL 32934

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

New Principal Place of Business:

Name and Address of New Registered Agent:

WYSOCKI, CHRISTINA 1912 POST ROAD

Name and Address of Current Registered Agent:

SUITE A MELBOURNE, FL 32935 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WYSOCKI, CHRISTINA
 Name:

 Address:
 5315 PINA VISTA DRIVE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32934
 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: CHRISTINA WYSOCKI OWNE 01/07/2008