

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022983

FILED
Jan 15, 2005
Secretary of State

Entity Name: CARRS BARBERS CLUB - WINTER PARK, LLC

Current Principal Place of Business:

346 S. PARK AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1014 BANKS ROSE ST
CELEBRATION, FL 34747

New Mailing Address:

346 S. PARK AVENUE
WINTER PARK, FL 32789

FEI Number: 20-1193272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNAY, THOMAS E
1014 BANKS ROSE ST
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

CARRS BARBERS CLUB USA INC
701 EAST WASHINGTON STREET
SUITE #1
ORLANDO, FL 32801 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: EDWARD MAGNAY

01/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CARRS BARBERS CLUB [, USA] INC
Address: 1014 BANKS ROSE ST
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALLS, DAVID
Address: 701 EAST WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801

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: DAVID WALLS

PRES

01/15/2005

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