

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085498

FILED
Feb 23, 2006
Secretary of State

Entity Name: CARRS BARBERS CLUB - BONITA, LLC

Current Principal Place of Business:

UNIT # 7 TAMIAMI SQUARE
14700 TAMIAMI TRAIL N
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

UNIT # 7 TAMIAMI SQUARE
14700 TAMIAMI TRAIL N
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 20-1922438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENE, ELLIOT
871 W. OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

GREENE, ELLIOT
5511 UNIVERSITY DRIVE
102
CORAL SPRINGS, FL 33067 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:

02/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THORPE, PETER C
Address: 7 TAMIAMI SQUARE, 14700 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34110 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 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: PETER THORPE

MGR

02/23/2006

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