

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086246

FILED
Apr 30, 2007
Secretary of State

Entity Name: PERRY FAMILY BARBERSHOP, LLC

Current Principal Place of Business:

1628 N. RONALD REAGAN BLVD
BAYWOOD CENTER
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1628 N. RONALD REAGAN BLVD
BAYWOOD CENTER
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 27-0110089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MICHAEL J
6205 PLANTATION LAKES CIRCLE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

PERRY, MICHAEL J
2041 HEATHWOOD STREET
DELTONA, FL 32725 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERRY, MICHAEL J
Address: 6205 PLANTATION LAKES CIR
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM () Delete
Name: PERRY, CRYSTAL D
Address: 6205 PLANTATION LAKES CIR
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM () Delete
Name: PERRY, DEBRA M
Address: PO BOX 5193
City-St-Zip: DELTONA, FL 32728 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERRY, MICHAEL J
Address: 2041 HEATHWOOD STREET
City-St-Zip: DELTONA, FL 32746 US

Title: MGRM (X) Change () Addition
Name: PERRY, CRYSTAL D
Address: 1055 REGAL POINTE TERRACE #303
City-St-Zip: LAKE MARY, FL 32746 US

Title: () Change () Addition
Name:
Address:
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: MICHAEL J PERRY

MJP

04/30/2007

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