2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086269

Entity Name: WILLIE T'S BARBER SHOP "LLC"

FILED Feb 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7620 GUNN HWY SUITE #120 TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

7620 GUNN HWY SUITE #120 TAMPA, FL 33625

FEI Number: 84-1663626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TERRELL, WILLIE J JR.
3339 HANDY ROAD
2112 LEMON
824
TAMPA, FL 33618 US
TERRELL, WILLIE J JR.
2112 LEMON
824
TAMPA, FL 33606 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: 02/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TERRELL, WILLIE J JR
 Name:

 Address:
 7620 GUNN HWY SUITE 120
 Address:

 City-St-Zip:
 TAMPA, FL 33625
 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: WILLIE TERRELL MGR 02/13/2009