2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

FILED May 01, 2008 08:00 AN Secretary of State DOCUMENT # L06000083699 1. Entity Name UPSCALE BARBER SHOP, L.L.C. Mailing Address Principal Place of Business 2751-A TAMIAMI TRAIL PO BOX 495697 PORT CHARLOTTE FL 33949 PORT CHARLOTTE FL 33952 2. Principal Place of Business - No P.O. Box # 3. Mailine Address Suite. Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-5334381 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIVERA, LUIS Street Address (P.O. Box Number is Not Acceptable) 4521 N. HANNA AVENUE **TAMPA FL 33614** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if sophable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES DITLE MGR ☐ Delete TITLE Change Addition NAME UTSET, DIANNE NAME STREET ADDRESS PO BOX 495697 STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP PORT CHARLOTTE FL 33949 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME 05/27/08-80047-013 138.75 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete Change THE HILE Addition NAME LAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZiP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

NATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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