2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083699

Entity Name: UPSCALE BARBER SHOP, L.L.C.

FILED Apr 22, 2009 Secretary of State

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

2751-A TAMIAMI TRAIL PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

PO BOX 495697 2751-A TAMIAMI TRAIL

PORT CHARLOTTE, FL 33949 PORT CHARLOTTE, FL 33952

FEI Number: 20-5334381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UTSET, MELISSA UTSET, MELISSA

2751 TÁMIAMI TRAIL UNIT A

PORT CHARLOTEE, FL 33952 US

2751 TÁMIAMI TRAIL UNIT A

PORT CHARLOTTE, FL 33952 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: 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 UTSET, MELISSA
 Name:

 Address:
 2751-A TAMIAMI TRAIL
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33952
 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: MELISSA UTSET MGR 04/22/2009