2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034897

Entity Name: THE BARBER SHOP, LLC

FILED Jan 11, 2009 Secretary of State

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

911 SORRENTO AVE 911 SORRENTO AVE ALFORD, FL 324206990 US 911 SORRENTO AVE ALFORD, FL 32420-699 US

Current Mailing Address: New Mailing Address:

923 SORRENTO AVE 923 SORRENTO AVE. ALFORD, FL 324206990 US 923 SORRENTO AVE. ALFORD, FL 32420-699 US

FEI Number: 20-8842248 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:

CLIENT SERVICES PLUS LLC
3158 MAIN STREET
COTTONDALE, FL 32431 US
CLIENT SERVICES PLUS LLC
3158 MAIN ST.
COTTONDALE, FL 32431 US
COTTONDALE, FL 32431 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: 01/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TREFZ, VERNON N
 Name:
 TREFZ, VERNON N

 Address:
 923 SORRENTO AVE
 Address:
 923 SORRENTO AVE

 City-St-Zip:
 ALFORD, FL 324206990 US
 City-St-Zip:
 ALFORD, FL 32420 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: TREFZ, CORINNE Name: TREFZ, CORINNE

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 ALFORD, FL 32420 US

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: VERNON N. TREFZ MGR 01/11/2009