2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038318

Entity Name: BEST BARBERS LLC

FILED Apr 22, 2009 Secretary of State

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

3753 BRUCE B DOWNS BLVD WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

1918 RUTHERFORD DRIVE 13140 TRADITION DRIVE DOVER, FL 33527 DADE CITY, FL 33525 US

FEI Number: 20-8807910 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:

BARCLAY, LUCY H

1918 RUTHERFORD DRIVE

DOVER, FL 33527 US

ZAVALIANOS, JAMES
13140 TRADITION DRIVE
DADE CITY, FL 33525 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: JAMES ZAVALIANOS 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition BARCLAY, LUCY H Name: DACEY, GRETCHEN Z Name: 1918 RUTHERFORD DRIVE Address: 13140 TRADITION DRIVE Address: City-St-Zip: DOVER, FL 33527 US City-St-Zip: DADE CITY, FL 33525 US

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

 Name:
 ZAVALIANOS, JAMES
 Name:

 Address:
 13140 TRADITION DRIVE
 Address:

 City-St-Zip:
 DADE CITY, FL 33525 US
 City-St-Zip:

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

 Name:
 DACEY, GRETCHEN
 Name:

 Address:
 13140 TRADITION DRIVE
 Address:

 City-St-Zip:
 DADE CITY, FL 33525
 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: JAMES ZAVALIANOS MGRM 04/22/2009