2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088713

Entity Name: EXECUTIVE CUTS, LLC

FILED Jan 21, 2009 Secretary of State

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

3624 ALDER DRIVE UNIT F2 WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

3624 ALDER DRIVE UNIT F2 WEST PALM BEACH, FL 33417

FEI Number: 26-0810458 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:

TELFAIR, GARRETT J MR.
3624 ALDER DRIVE 3624 ALDER DRIVE UNIT F2 UNIT F2

WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33417 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: GARRETT J. TELFAIR 01/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition TELFAIR, GARRETT TELFAIR, GARRETT J MR. Name: Name: Address: 3624 ALDER DRIVE #F-2 Address: 3624 ALDER DRIVE #F-2 City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417

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: GARRETT J. TELFAIR MGR 01/21/2009