2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105649

Entity Name: MEL'S BARBER SHOP LLC

FILED Apr 14, 2009 Secretary of State

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

2454 LAND O LAKES BLVD LAND O LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

2454 LAND O LAKES BLVD LAND O LAKES, FL 34639 US

FEI Number: 26-1367160 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:

SMALL BUSINESS ACCOUNTING SERVICES BURKETT, JACOB D 202 CRYSTAL GROVE BLVD 5960 CENTRAL AVE STE H

LUTZ, FL FL US US ST. PETERSBURG, FL FL

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.

04/14/2009 SIGNATURE: JACOB D. BURKETT

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

CRAWFORD, CHRISTIAN Name: Name: Address: 823 AMBASSADOR LOOP Address: City-St-Zip: TAMPA, FL 33613 US 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: CHRISTIAN CRAWFORD **MGRM** 04/14/2009