

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001769

Entity Name: HAIR BY BRIAN LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

2615 S. HIAWASSEE ROAD
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2615 S. HIAWASSEE ROAD
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-1711580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, BRIAN K
13883 OSPREY LINKS ROAD
133
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAYLOR, SHELDON M JR
Address: 1624 GOLDEN POPPY COURT
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, BRIAN K
Address: 13883 OSPREY LINKS RD APT 133
City-St-Zip: ORLANDO, FL 32837

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: BRIAN K TAYLOR

MGRM

02/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date