

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035489

Entity Name: MICHAEL Z HAIR, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5900 SOUTH TAMiami TRAIL
SUITE L-6
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

PO BOX 17245
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 26-2367622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUINARD, ELSIE P
3947 CLARK ROAD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

PLUCHINO, PAUL
10017 ST PAUL DRIVE
PORT CHARLOTTE, FL 33981 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: PAUL PLUCHINO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZUPPARDO, MICHAEL G
Address: PO BOX 17245
City-St-Zip: SARASOTA, FL 34276

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MICHAEL ZUPPARDO

MGRM

04/30/2009

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