

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054340

Entity Name: HERMES BARBER CLUB, LLC

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

533 CAGAN PARK AVENUE  
SUITE # 308  
CLERMONT, FL 34714 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 470603  
CELEBRATION, FL 34747

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TUCKER, TATYANA  
706 WESTPARK DRIVE  
CELEBRATION, FL 34747 US

**Name and Address of New Registered Agent:**

TUCKER, TATYANA  
533 CAGAN PARK AVENUE  
CLERMONT, FL 34714 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: TATYANA TUCKER

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: TUCKER, TATYANA  
Address: 706 WESTPARK DRIVE  
City-St-Zip: CELEBRATION, FL 34747

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TUCKER, TATYANA  
Address: 533 CAGAN PARK AVENUE  
City-St-Zip: CLERMONT, FL 34714

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: TATYANA TUCKER

MGR

04/30/2009

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