

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:

PO BOX 470603
CELEBRATION, FL 34747

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