2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100267

Entity Name: MR RAYS BARBERSHOP LLC

FILED May 02, 2010 Secretary of State

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

1020 E BRANDON BLVD STE 107 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

2346 CREEL LANE 2236 CLIMBING IVY DRIVE SUITE 103 TAMPA, FL 33618 US WESLEY CHAPEL, FL 33544 US

FEI Number: 26-3595656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FLORES, LILY
2346 CREEL LANE
STE 103
WESLEY CHAPEL, FL 33544 US
FLORES, JOSE
2236 CLIMBING IVY DRIVE
TAMPA, FL 33618 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: JOSE FLORES 05/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: FLORE

Name: FLORES, JOSE

Address: 2236 CLIMBING IVY DRIVE City-St-Zip: TAMPA, FL 33618 US

I hereby 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 Statues.

SIGNATURE: JOSE FLORES MGRM 05/02/2010