

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106254

FILED
Mar 15, 2010
Secretary of State

Entity Name: TRU CUTS OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

421 SLUMBER LANE
CASSELBERRY, FL 32707 US

New Principal Place of Business:

418 FOREST PARK LANE
CASSELBERRY, FL 32707 US

Current Mailing Address:

421 SLUMBER LANE
CASSELBERRY, FL 32707 US

New Mailing Address:

418 FOREST PARK LANE
CASSELBERRY, FL 32707 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, MATTHEW
421 SLUMBER LANE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

WALTERS, MATTHEW
418 FOREST PARK LANE
CASSELBERRY, FL 32707 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: MATTHEW WALTERS

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALTERS, MATTHEW
Address: 418 FOREST PARK LANE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM
Name: HEBERT, JOHN IV
Address: 1635 ONON DAGA DR
City-St-Zip: GENEVA, FL 32732 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 Statutes.

SIGNATURE: MATTHEW WALTERS

MGRM

03/15/2010

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