2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106254

Entity Name: TRU CUTS OF CENTRAL FLORIDA, LLC

FILED Apr 05, 2011 Secretary of State

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

418 FOREST PARK LANE
CASSELBERRY, FL 32707 US
3410 STERLING LAKE CIR
OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

418 FOREST PARK LANE
CASSELBERRY, FL 32707 US

3410 STERLING LAKE CIR
OVIEDO, FL 32765 US

FEI Number: 26-3722296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

WALTERS, MATTHEW
3410 STERLING LAKE CIR
OVIEDO, FL 32765 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 04/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WALTERS, MATTHEW
Address: 3410 STERLING LAKE CIR
City-St-Zip: OVIEDO, FL 32765 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: MATTHEW WALTERS MGR 04/05/2011