2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110027

Entity Name: PAM AND GLYNA MAE'S BARBER SHOP LLC

FILED Jan 25, 2011 Secretary of State

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

2400 SE 36TH AVE 101 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

2400 SE 36TH AVE 101 OCALA, FL 34471

FEI Number: 35-2351399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 SIMPSON, GLYNA MAE
 BECKHAM, PAM

 3056 NE 120TH ST
 9000 NW 30TH AVE

 ANTHONY, FL 32617
 US

 OCALA, FL 34475
 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: PAM BECKHAM 01/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BECKHAM, PAM
Address: 9000 NW 30TH AVE
City-St-Zip: OCALA, FL 34475

Title: MGRM

Name: SIMPSON, GLYNA MAE Address: 3056 NE 120TH ST City-St-Zip: ANTHONY, FL 32617

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: PAM BECKHAM MGRM 01/25/2011