

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016152

FILED
Apr 28, 2011
Secretary of State

Entity Name: NORTHEAST PYRAMID BARBER SHOP LLC

Current Principal Place of Business:

346 80TH AVENUE NE
ST PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

346 80TH AVENUE NE
ST PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: 26-4275088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULT ONE INC
3773 CENTRAL AVENUE
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

CONSULT ONE INC
1384 54TH AVENUE NE
ST PETERSBURG, FL 33703 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: JACK WINEBRENNER

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TELLONE, RICHARD A
Address: 346 80TH AVENUE NE
City-St-Zip: ST PETERSBURG, FL 33702 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: JACK WINEBRENNER

RA

04/28/2011

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