

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072969

FILED
May 04, 2010
Secretary of State

Entity Name: THORNTON PARK BARBER CLUB LLC

Current Principal Place of Business:

220 E CENTRAL PARKWAY
SUITE 1020
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

940 CENTRE CIRCLE
SUITE 3006
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

220 E CENTRAL PARKWAY
SUITE 1020
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

940 CENTRE CIRCLE
SUITE 3006
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 27-0635262 **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:

DICKS, JACK W
220 E CENTRAL PARKWAY
SUITE 1020
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

ZARA, ANTHONY J
940 CENTRE CIRCLE
SUITE 3006
ALTAMONTE SPRINGS, FL 32714 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: ANTHONY J ZARA

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRG
Name: KENNEDY'S INTERNATIONAL FRANCHISING LLC
Address: 940 CENTRE CIRCLE, SUITE 3006
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: KENNEDY'S INTERNATIONAL FRANCHISING LLC

MGR

05/04/2010

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