2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087810

Entity Name: NORTHLAKE BARBER SHOP, LLC

FILED Apr 02, 2011 Secretary of State

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

503-B NORTHLAKE BLVD NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

150 BENT TREE DRIVE PALM BEACH GARDENS, FL 33418

FEI Number: 27-0908347 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:

POLK, MARTHA 150 BENT TREE DRIVE PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POLK, MARTHA Address: 150 BENT TREE DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARTHA POLK MGRM 04/02/2011