

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115531

FILED
Apr 21, 2010
Secretary of State

Entity Name: OLD SCHOOL BARBER SHOPPE, LLC

Current Principal Place of Business:

880 A1A NORTH, STE. 19
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

880 A1A NORTH, SUITE 19
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

364 OSCEOLA AVENUE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 27-1429990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE, STE. 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: G. RAY DRIVER, JR.

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEWETT, PHILLIP M
Address: 364 OSCEOLA AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR
Name: MCAFEE, MICHAEL A
Address: 233 6TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: PHILLIP M. HEWETT

MGR

04/21/2010

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