

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028292

FILED
Feb 02, 2011
Secretary of State

Entity Name: PAYLESS BARBERSHOP, LLC

Current Principal Place of Business:

1201 S. COLLINS STREET
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

1201 S. COLLINS STREET
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 32-0306709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELLS, DONALD C
2719 POPLAR AV.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: MGR
Name: HOLEYFIELD, BRIAN R
Address: 21745 OCEAN PINES DR.
City-St-Zip: LAND O LAKES, FL 34639 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: BRIAN R. HOLEYFIELD

MGR

02/02/2011

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