

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028292

FILED
Jan 23, 2012
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:

WELLS, DONALD C
7829 CANAL AV.
FANNING SPRINGS, FL 32693 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:

01/23/2012

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

Title: MGRM
Name: HOLEYFIELD, BRIAN A
Address: 2903 S. TURKEYCREEK RD.
City-St-Zip: PLANT CITY, FL 33566 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

01/23/2012

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