2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072717

Entity Name: UPSCALE BARBER SHOP OF CHARLOTTE CO., LLC

FILED Feb 23, 2011 Secretary of State

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

2526 TAMIAMI TRAIL STE # B

PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

P O BOX 510757

PUNTA GORDA, FL 33951

FEI Number: 80-0621459 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:

WINESETT, CONNIE L 2526 TAMIAMI TRAIL

В

PORT CHARLOTTE, FL 33952 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:

Γitle: MGR

 Name:
 WINESETT, WILLIAM I

 Address:
 2526 TAMIAMI TRAIL STE # B

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: MGRM

 Name:
 WINSETT, CONNIE L

 Address:
 2526 TAMIAMI TRAIL STE # B

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

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: CONNIE L WINESETT MGRM 02/23/2011