

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018104

FILED
Apr 26, 2012
Secretary of State

Entity Name: OLD SCHOOL BARBER SHOPPE II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

364 OSCEOLA AVENUE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

233 6TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 45-5135445

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:

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: HEWETT, PHILLIP M
Address: 233 6TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

Title: MGR
Name: PETWAY, THOMAS F IV
Address: 1911 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32223

Title: MGR
Name: CRONK, JOSEPH C
Address: 124 DIEGO ISLAND CT
City-St-Zip: ST AUGUSTINE, FL 32095

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

04/26/2012

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