

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002719

FILED
Apr 22, 2008
Secretary of State

Entity Name: HAIR CLUB FOR MEN, LLC

Current Principal Place of Business:

1515 S. FEDERAL HWY., STE. 401
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 S. FEDERAL HWY., STE. 401
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 22-3839395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, DARRYL
1515 S. FEDERAL HIGHWAY, STE 401
BOCA RATON, FL 33432 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: MGRM () Delete
Name: HAIR CLUB FOR MEN LT, D INC.
Address: 1515 S FEDERAL HIGHWAY SUITE 401
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: R. MICHAEL BRISSON

SVP

04/22/2008

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