

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061297

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE PERFUME SHOPPE LLC

Current Principal Place of Business:

33959 US HWY 19N
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

33959 US HWY 19N
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 14-1967752 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEACE WEALTH MANGEMENT INC
7178 SEMINOLE BLVD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

TRUST BUSINESS SYSTEMS INC
7180 SEMINOLE BLVD
SEMINOLE, FL 33772 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: TRUST BUSINESS SYSTEMS

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZUKOWSKI, SANDRA
Address: 33959 US HWY 19 N
City-St-Zip: PALM HARBOR, FL 34684

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: RICHARD JAEGLER

MGRM

04/23/2009

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