2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103291

Entity Name: TASKIN'S STITCH BY STITCH LLC

FILED Mar 27, 2008 Secretary of State

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

4350 W. KENNEDY BLVD., #30 4350 W. KENNEDY BLVD., TAMPA, FL 33609

#22

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4350 W. KENNEDY BLVD., #30 4350 W. KENNEDY BLVD.,

TAMPA, FL 33609 TAMPA, FL 33609

FEI Number: 77-2528323 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:

TASKIN, FRANK TASKIN, FRANK

4350 W. KENNEDY BLVD., #30 4350 W. KENNEDY BLVD., TAMPA, FL 33609 TAMPA, FL 33609 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: 03/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

TASKIN, YESIM Name: Name: TASKIN, YESIM Address: 4350 W. KENNEDY BLVD., #30 Address: 4350 W. KENNEDY BLVD., #22

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609

(X) Change () Addition Title: MGR () Delete Title: MGR

TASKIN, FRANK Name: Name: TASKIN, FRANK

Address: 4350 W. KENNEDY BLVD., #30 Address: 4350 W. KENNEDY BLVD., #22

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609

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.

MGRM SIGNATURE: YESIM TASKIN 03/27/2008