2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2008
Secretary of State

DOCUMENT# L07000107850

Entity Name: PIRATE CHICS, LLC

Current Principal Place of Business:

18521 WINDING OAKS BLVD
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

18521 WINDING OAKS BLVD
HUDSON, FL 34667

New Mailing Address:

FEI Number: 26-1619244 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCKNIGHT, MICHELLE
18521 WINDING OAKS BLVD
HUDSON, FL 34667 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: MCKNIGHT, MICHELLE
Address: 18521 WINDING OAKS BLVD
City-St-Zip: HUDSON, FL 34667

Title: MGRM ( ) Delete
Name: WILSON, JACQUELINE
Address: 25916 RISEN STAR DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES:

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

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: MICHELLE MCKNIGHT MGRM 03/19/2008

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