

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002609

FILED
Jan 17, 2006
Secretary of State

Entity Name: L'IL TONY'S CHIC' OFF THE OLE BLOCK, LLC

Current Principal Place of Business:

11240 NORTHERN AVENUE, SUITE 106
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

11240 NORTHERN AVENUE, SUITE 106
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 36-4569103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAY, PAMELA M
11240 NORTHERN AVE., SUITE 106
LEESBURG, FL 34788 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 () Delete
Name: ROMITI, VIRGINIA M
Address: 11240 NORTHERN AVE., SUITE 106
City-St-Zip: LEESBURG, FL 34788

Title: MGR (X) Delete
Name: DAY, PAMELA M
Address: 11240 NORTHERN AVE., SUITE 106
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAY, PAMELA M
Address: 11240 NORTHERN AVE., SUITE 106
City-St-Zip: LEESBURG, FL 34788

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PAMELA M. DAY

MGRM

01/17/2006

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