2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004344

Entity Name: SHOPPERS' CRITIQUE INTERNATIONAL, L.L.C.

FILED Feb 21, 2005 Secretary of State

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

636 FLORIDA CENTRAL PARKWAY 1969 CORPORATE SQUARE LONGWOOD, FL 32750 US LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

PO BOX 521077

LONGWOOD, FL 327521077 US

FEI Number: 59-3639242 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:

GREEN, WILLIAM N
PO BOX 521077
LONGWOOD, FL 327521077 US
FLICK, JAMES J
112 LAKE AVENUE
ORLANDO, FL 32801 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: JAMES J. FLICK 02/21/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 GREEN, WILLIAM N
 Name:

 Address:
 1921 CALADIUM PLACE
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:

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

 Name:
 SOMACH, MICHAEL D
 Name:

 Address:
 955 W. CHARING CROSS CIRCLE
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:

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

Name: WHELAN, MARILYN L Name: WHELAN, MARILYN L
Address: 935 - 203 BIRMINGHAM COURT Address: 935 - 203 BIRMINGHAM COURT

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM N GREEN MGRM 02/21/2005