2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006972

Entity Name: FASHION CHIC, L.L.C.

FILED Jan 07, 2005 Secretary of State

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

2958 EAGLE ESTATES CIRCLE W. CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

2958 EAGLE ESTATES CIRCLE W. CLEARWATER, FL 33761

FEI Number: 59-3715335 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:

SKALSKI, JOSEPH C
14010 ROOSEVELT BLVD., SUITE 708
CLEARWATER, FL 33762 US
SKALSKI, JOSEPH C
13770 58TH STREET N.
304
CLEARWATER, FL 33760 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: 01/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 RENTON, JOHN B
 Name:

 Address:
 2958 EAGLE ESTATES CIRCLE W.
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:

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

 Name:
 RENTON, EDITH L
 Name:

 Address:
 2957 EAGLE EST. CIR. W
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:

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: EDITH L. RENTON MGR 01/07/2005