

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015909

FILED
Apr 25, 2008
Secretary of State

Entity Name: THE FRENCH CONNECTION, L.L.C.

Current Principal Place of Business:

1301 PLANTATION ISLAND DR
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

601B S PONCE DE LEON BLVD
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

PO DRAWER 70
ST. AUGUSTINE, FL 320850070

New Mailing Address:

FEI Number: 59-3132468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, PAUL J
1301 PLANTATION ISLAND DRIVE
STE 206-B
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

THOMPSON, PAUL J
601C S PONCE DE LEON BLVD
SAINT AUGUSTINE, FL 32084 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMPSON, ERIC
Address: 201 SOUTH MONROE STREET
City-St-Zip: HINSDALE, IL 60521

Title: MGRM () Delete
Name: THOMPSON, PAUL J
Address: PO DRAWER 70
City-St-Zip: SAINT AUGUSTINE, FL 32085

Title: MGRM () Delete
Name: THOMPSON, GISELLE
Address: 5501 ALANDALE CT.
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMPSON, ERIC
Address: 34 S. STOUGH STREET
City-St-Zip: HINSDALE, IL 60521

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: PAUL J. THOMPSON

MGRM

04/25/2008

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