

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002899

Entity Name: FASHION EXCHANGE, LLC

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

5102 WEST LINEBAUGH AVE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5102 WEST LINEBAUGH AVE
TAMPA, FL 33624

New Mailing Address:

P.O. BOX 272805
TAMPA, FL 33688

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECTOR, SCOTT
5102 WEST LINEBAUGH AVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

SPECTOR, SCOTT
18531 BITTERN AVE.
LUTZ, FL 33558 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:

02/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPECTOR, SCOTT
Address: 5102 WEST LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPECTOR, SCOTT
Address: P.O. BOX 272805
City-St-Zip: TAMPA, FL 33688

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: SCOTT SPECTOR

MGMR

02/14/2006

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