

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002899

Entity Name: FASHION EXCHANGE, LLC

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

5102 WEST LINEBAUGH AVE
TAMPA, FL 33624

New Principal Place of Business:

18531 BITTERN AVE.
LUTZ, FL 33558

Current Mailing Address:

P.O. BOX 272805
TAMPA, FL 33688

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECTOR, SCOTT
18531 BITTERN AVE.
LUTZ, FL 33558 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: MGRM () Delete
Name: SPECTOR, SCOTT
Address: P.O. BOX 272805
City-St-Zip: TAMPA, FL 33688

ADDITIONS/CHANGES:

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: SCOTT SPECTOR

MGRM

01/06/2007

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