

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002899

Entity Name: FASHION EXCHANGE, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

18531 BITTERN AVE.
LUTZ, FL 33558

New Principal Place of Business:

10800 WORLD TRADE BLVD
RALEIGH, NC 27617

Current Mailing Address:

P.O. BOX 272805
TAMPA, FL 33688

New Mailing Address:

10800 WORLD TRADE BLVD
RALEIGH, NC 27617

FEI Number: 56-2110180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASHION CONTEMPO, INC.
18531 BITTERN AVE.
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

VANDE GUCHTE, THOMAS PRES.
5112 WEST LINEBAUGH AVE
TAMPA, FL 33624 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: THOMAS VANDE GUCHTE

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FASHION CONTEMPO, IN, C.
Address: P.O. BOX 272805
City-St-Zip: TAMPA, FL 33688

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VANDE GUCHTE, THOMAS PRES
Address: 10800 WORLD TRADE BLVD
City-St-Zip: RALEIGH, NC 27617

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: THOMAS VANDE GUCHTE

PRES

04/23/2008

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