2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # L02000004105 THE LITTLE BLACK DRESS, LLC Principal Place of Business Mailing Address 2441 NW 43RD ST 2441 NW 43RD ST #22 GAINESVILLE, FL 32606 GAINESVILLE, FL 32606 04032005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 80-0037089 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHILDERS, KARLY F DO NOT WRITE 8432 SW 10TH AVENUE GAINESVILLE, FL 32607 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. VΡ TITLE NAME CHILDERS, KELLY P 1100000304684 STREET ADDRESS 8432 SW 10TH AVENUE 04/14/05-80049-022 50.00 CITY-ST-ZIP GAINESVILLE, FL 32607 TITLE CHILDERS, KARLY F NAME STREET ADDRESS 8432 SW 10TH AVENUE CITY-ST-ZIP GAINESVILLE, FL 32607 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: