

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004105

FILED
May 01, 2006
Secretary of State

Entity Name: THE LITTLE BLACK DRESS, LLC

Current Principal Place of Business:

2441 NW 43RD ST
#22
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

2441 NW 43RD ST
#22
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 80-0037089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHILDERS, KARLY F
8432 SW 10TH AVENUE
GAINESVILLE, FL 32607 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP () Delete
Name: CHILDERS, KELLY P
Address: 8432 SW 10TH AVENUE
City-St-Zip: GAINESVILLE, FL 32607

Title: P () Delete
Name: CHILDERS, KARLY F
Address: 8432 SW 10TH AVENUE
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES:

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 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: KARLY CHILDERS

P

05/01/2006

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