

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011474

Entity Name: STITCHES OF DELRAY, LLC

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

6638 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446

New Principal Place of Business:

14842 S. MILITARY TRAIL
DELRAY BEACH, FL 33484

Current Mailing Address:

6638 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446

New Mailing Address:

14842 S. MILITARY TRAIL
DELRAY BEACH, FL 33484

FEI Number: 42-1538271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MORTON P ESQ.
100 S.E. 2ND ST., 17TH FLOOR
MIAMI, FL 33131 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/MEMBERS:

Title: MGRM () Delete
Name: BILAWSKY, ANNE
Address: 6638 BRISTOL LAKE SOUTH
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BILAWSKY, ANNE
Address: 7653 LOCKHART WAY
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANNE BILAWSKY

MRS

07/13/2004

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