2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012701

Entity Name: FORMAL FASHIONS, LLC

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2214 W WASHINGTON BLVD SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

2214 W WASHINGTON BLVD SARASOTA, FL 34234

FEI Number: 01-0704723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEINMANN, JAN D 2214 W WASHINGTON BLVD SARASOTA, FL 34234

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STEINWANN, JAN
 Name:

 Address:
 2214 W WASHINGTON BLVD
 Address:

 City-St-Zip:
 SARASOTA, FL 34234
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: LJUNSBURG, CHRIS Name: LJUNGBURG, CHRIS

Address: 13336 PURPLE FINCH CT Address: 13336 PURPLE FINCH CT City-St-Zip: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 34202

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 YORIS, BARBARA
 Name:
 YONG, BARBARA

 Address:
 3007 ALTA VISTA ST
 Address:
 3007 ALTA VISTA ST

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:
 SARASOTA, FL 34237

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: BARBARA YONG MGR 04/29/2004