

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016417

FILED
Apr 23, 2004
Secretary of State

Entity Name: SHOP GIRLS, LLC

Current Principal Place of Business:

280 NORTH PALAFOX STREET
PENSACOLA, FL 32501

New Principal Place of Business:

280 NORTH PALAFOX STREET
PENSACOLA, FL 32502

Current Mailing Address:

280 NORTH PALAFOX STREET
PENSACOLA, FL 32501

New Mailing Address:

280 NORTH PALAFOX STREET
PENSACOLA, FL 32502

FEI Number: 22-3856488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASS, BARBARA L
280 NORTH PALAFOX STREET
PENSACOLA, FL 32501

Name and Address of New Registered Agent:

GRASS, BARBARA L
280 NORTH PALAFOX STREET
PENSACOLA, FL 32502

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: BARBARA L. GRASS

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRASS, BARBARA L
Address: 2306 WHALEY AVE.
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES:

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 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 L. GRASS

MGR

04/23/2004

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