2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028785

Entity Name: FASHIONATION, L.L.C.

FILED Apr 17, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1962 CHATHAM COURT CLEARWATER, FL 33763 **Current Mailing Address: New Mailing Address:** 1962 CHATHAM COURT CLEARWATER, FL 33763 FEI Number: 26-5372343 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: FREEBORN, ALISON K 360 MONROE STREET DUNEDIN, FL 34698 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition

EVANS, LAURA B Name: Name: Address: 1962 CHATHAM COURT

Address: City-St-Zip: CLEARWATER, FL 33763 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 Statutés. 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: LAURA B. EVANS 04/17/2007