2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # L03000001589** FASHION LEGENDS. LLC Mailing Address Principal Place of Business 6342 LONGBOAT LANE 6342 LONGBOAT LANE SUITE 202 SUITE 202 BOCA RATON, FL 33433 TUS BOCA RATON, FL 33433 04152005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3096343 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **EVANS, RICHARD S** DO NOT WRITE **6342 LONGBOAT LANE SUITE 202** IN THIS SPACE BOCA RATON, FL 33433 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Uñ0000322445 04/22/05-80005-021 50.00 MANAGING MEMBERS/MANAGERS 9. TITLE **MGRM EVANS, RICHARD S** NAME STREET ADDRESS 6342 LONGBOAT LANE CITY-ST-ZIP SUITE 202, FL 33433 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C(1Y-51-7)P IN THIS SPACE TITLE MAME STREET ADDRESS CITY-\$1-21P TITLE NAME STREET ADDRESS DITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statuties. I further certify that the information indicated on this report is true and accurate and that my 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. echano SIGNATURE:

PED OR PRINTED NAME OF BIOMING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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