

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004828

FILED
Aug 13, 2004
Secretary of State

Entity Name: GIRLFRIEND'Z SHOPPING REQUIRED, LLC

Current Principal Place of Business:

854 HWY. 98
DESTIN, FL 32541

New Principal Place of Business:

34904 EMERALD COAST PARKWAY
UNIT 106
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 1237
DESTIN, FL 32541 US

New Mailing Address:

34904 EMERALD COAST PARKWAY
UNIT 106
DESTIN, FL 32541 US

FEI Number: 04-3748420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBLEE, CHERYL
854 HWY. 98
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CHAMBLEE, CHERYL
34904 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

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:

08/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHAMBLEE, CHERYL
Address: 854 HWY. 98
City-St-Zip: DESTIN, FL 32541 US

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: CHERYL ANN CHAMBLEE

MGRM

08/13/2004

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