

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004828

FILED
Aug 31, 2005
Secretary of State

Entity Name: GIRLFRIEND'Z SHOPPING REQUIRED, LLC

Current Principal Place of Business:

34904 EMERALD COAST PARKWAY
UNIT 106
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

34904 EMERALD COAST PARKWAY
UNIT 106
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 04-3748420 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAMBLEE, CHERYL
Address: 34904 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541 US

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 CHAMBLEE

MGRM

08/31/2005

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