


# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Feb 09, 2004 8:00 am**  
**Secretary of State**

02-09-2004 90186 037 \*\*\*\*50.00

<b>DOCUMENT # L03000009811</b> 1. Entity Name <b>LISA MARIE'S DOLLS, LLC</b>			
Principal Place of Business <b>600 RIVER BIRCH CT. APT. 346 CLERMONT FL 34711</b>		Mailing Address <b>12518 LAKE JOVITA BLVD. DADE CITY FL 33525</b>	
2. Principal Place of Business <b>1500 Sunset Village Blvd</b> <small>Suite, Apt. #, etc.</small>		3. Mailing Address <b>1500 Sunset Village Blvd</b> <small>Suite, Apt. #, etc.</small>	
City & State <b>Clermont, FL</b>		City & State <b>Clermont, FL</b>	
Zip <b>34711</b> Country		Zip <b>34711</b> Country	
4. FEI Number <b>48-1305484</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$5.00</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>BANNER, MICHAEL 4244 W. TENNESSEE ST. #185 TALLAHASSEE FL 32304</b>		7. Name and Address of New Registered Agent Name <b>Brett Eddy</b> Street Address (P.O. Box Number is Not Acceptable) <b>1500 Sunset Village Blvd</b>  City <b>Clermont</b> <b>FL</b> Zip Code <b>34711</b>	
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 <u><i>Brett Eddy</i></u> DATE <b>1-30-04</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$50.00</b> <b>Make Check Payable to Florida Department of State</b> <b>Due By May 1, 2004</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>		<b>10. ADDITIONS/CHANGES</b>	
TITLE <b>MGRM</b> <input type="checkbox"/> Delete NAME <b>EDDY, LISA</b> STREET ADDRESS <b>600 RIVER BIRCH CT. APT 346</b> CITY-ST-ZIP <b>CLERMONT FL 34711</b>	TITLE <b>MGRM</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME <b>Eddy, Lisa</b> STREET ADDRESS <b>1500 Sunset Village Blvd</b> CITY-ST-ZIP <b>Clermont, FL 34711</b>	TITLE <b>MGRM</b> <input type="checkbox"/> Delete NAME <b>EDDY, MARIE</b> STREET ADDRESS <b>12518 LAKE JOVITA BLVD.</b> CITY-ST-ZIP <b>DADE CITY FL 33525</b>	TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____
TITLE _____ <input type="checkbox"/> Delete NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	TITLE _____ <input type="checkbox"/> Delete NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____
TITLE _____ <input type="checkbox"/> Delete NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	TITLE _____ <input type="checkbox"/> Delete NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition 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 Statutes. 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.			
<b>SIGNATURE:</b> <u><i>Risa Michelle Eddy</i></u>		Date <b>2/2/04</b>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		<small>Daytime Phone #</small>	