

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010715

FILED
Apr 28, 2004
Secretary of State

Entity Name: B-TOWN FASHIONS LLC

Current Principal Place of Business:

5108 15TH ST. E.
BRADENTON, FL 34203

New Principal Place of Business:

3602 1ST AVE EAST
BRADENTON, FL 34207 US

Current Mailing Address:

PO BOX 10446
BRADENTON, FL 34282

New Mailing Address:

PO BOX 10446
BRADENTON, FL 34282 US

FEI Number: 61-1445496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, VINCENT L JR.
6328 7TH CT. E.
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

WILLIAMS, VINCENT L JR.
1113 DANNY DR.
SARASOTA, FL 34243 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: VINCENT L. WILLIAMS JR.

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WILLIAMS, VINCENT L JR.
Address: 6328 7TH CT. E.
City-St-Zip: BRADENTON, FL 34203 US

Title: MGR () Delete
Name: MAYS, BERTHENIA R
Address: PO BOX 10446
City-St-Zip: BRADENTON, FL 34282 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, VINCENT L JR.
Address: 1113 DANNY DRIVE
City-St-Zip: SARASOTA, FL 34243 US

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: VINCENT L. WILLIAMS JR.

OWNE

04/28/2004

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