

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013350

Entity Name: OCCASIONS BY DESIGN, LLC

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

9268 N. GALLAGHER RD.
DOVER, FL 33527 US

New Principal Place of Business:

Current Mailing Address:

9268 N. GALLAGHER RD.
DOVER, FL 33527 US

New Mailing Address:

FEI Number: 80-0057123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, STEPHANIE S
9268 N. GALLAGHER RD.
DOVER, FL 33527 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BROWN, KYLIE
Address: 2802 LYRA LANE
City-St-Zip: PLANT CITY, FL 33565

Title: MGR () Change (X) Addition
Name: CONRAD, STEPHANIE S
Address: 9268 N. GALLAGHER RD
City-St-Zip: DOVER, FL 33527

Title: MGR () Change (X) Addition
Name: SWINDLE, DEBBIE
Address: 9403 MCINTOSH RD.
City-St-Zip: DOVER, FL 33527

Title: MGR () Change (X) Addition
Name: RILEY, HEATHER
Address: 13176 HWY 92 EAST
City-St-Zip: DOVER, FL 33527

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: STEPHANIE S. CONRAD

MGR

01/26/2004

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