

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029344

FILED
Jul 03, 2008
Secretary of State

Entity Name: MAGGIE'S ATTIC OF FLORIDA, LLC

Current Principal Place of Business:

237 WEST 4TH AVENUE, SUITE 2 & 5
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

237 WEST 4TH AVENUE, SUITE 2 & 5
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 20-0139890 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:

ABBOTT, TERRANCE R
1052 LONGVILLE CIRCLE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

ABBOTT, TERRANCE R
34310 TUSCANY AVE
SORRENTO, FL 32776 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: _____

07/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABBOTT, TERRENCE R
Address: 263 BELLE AYRE DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: MGR () Delete
Name: EBERHART, STEPHANIE A
Address: 263 BELLE AYRE DRIVE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABBOTT, TERRENCE R
Address: 34310 TUSCANY AVE
City-St-Zip: SORRENTO, FL 32776

Title: MGR (X) Change () Addition
Name: EBERHART, STEPHANIE A
Address: 34310 TUSCANY AVE
City-St-Zip: SORRENTO, FL 32776

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TERRANCE R. ABBOTT

MGR

07/03/2008

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