

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038511

Entity Name: TILLY ELIZABETH, LLC

FILED
Sep 21, 2004
Secretary of State

Current Principal Place of Business:

3051 TECH DR.
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

3051 TECH DR.
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 16-1689890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301 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:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DUPONT, THOMAS L
Address: 3051 TECH DRIVE
City-St-Zip: ST. PETERSBURG, FL 33761

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: THOMAS L. DUPONT

MGR

09/21/2004

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