

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047462

**FILED**  
**Apr 17, 2008**  
**Secretary of State**

**Entity Name:** EXCLUSIVELY YOURS, LTD. CO.

**Current Principal Place of Business:**

301 E HWY. 50  
CLERMONT, FL 34711 US

**New Principal Place of Business:**

1034 W BROOME ST  
CLERMONT, FL 34711 US

**Current Mailing Address:**

301 E HWY. 50  
CLERMONT, FL 34711 US

**New Mailing Address:**

1034 W BROOME ST  
CLERMONT, FL 34711 US

**FEI Number:** 20-0423865

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RICHARDS, ROSEANNA J  
301 E. HWY. 50  
CLERMONT, FL 34711 US

**Name and Address of New Registered Agent:**

RICHARDS, ROSEANNA J  
1034 W BROOME ST  
CLERMONT, FL 34711 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: \_\_\_\_\_

04/17/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RICHARDS, ROSEANNA J  
Address: 301 E. HWY. 50  
City-St-Zip: CLERMONT, FL 34711 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RICHARDS, ROSEANNA J  
Address: 1034 W BROOME ST  
City-St-Zip: CLERMONT, FL 34711 US

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: ROSEANNA J RICHARDS

MGR

04/17/2008

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