2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053433

Entity Name: UNBRIDLED FASHION, LLC

FILED Aug 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

140 BIRCHWOOD DRIVE905 COCHRAN ROADMAITLAND, FL 32751GENEVA, FL 32732

Current Mailing Address: New Mailing Address:

140 BIRCHWOOD DRIVE905 COCHRAN ROADMAITLAND, FL 32751GENEVA, FL 32732

FEI Number: 45-0529823 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: Name and Address of New Registered Agent:

VANZANDT, DANA L
140 BIRCHWOOD DRIVE
MAITLAND, FL 32751 US

VANZANDT, DANA L
905 COCHRAN ROAD
GENEVA, FL FL 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: DANA L VANZANDT 08/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 VANZANDT, DANA L
 Name:
 VANZANDT, DANA L

 Address:
 140 BIRCHWOOD DRIVE
 Address:
 905 COCHRAN ROAD

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 GENEVA, FL 32732

Title: MGR () Delete Title: () Change () Addition

 Name:
 BROWN, BEATRIZ A
 Name:

 Address:
 4749 WILLAMETTE CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32826
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DANA VANZANDT MGR 08/14/2006