

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011794

Entity Name: CIRILLO GIRLS, LLC

FILED
Aug 27, 2005
Secretary of State

Current Principal Place of Business:

233 SR 16
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

1960 US 1 SOUTH PMB 201
ST AUGUSTINE, FL 32086

New Mailing Address:

233 SR 16, STE B
ST AUGUSTINE, FL 32084

FEI Number: 20-0723116 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:

KRESGE, PLATT, & ABARE, PLLC
1200 PLANTATION ISLAND DRIVE
SUITE 230
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

DEHGAN, KAREN
233 SR 16
SUITE B
ST. AUGUSTINE, FL 32082 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: KAREN DEHGAN

08/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEHGAN, KAREN L
Address: 555 RUTILE DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

Title: MGR () Delete
Name: DEHGAN, ROBERT
Address: 555 RUTILE DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEHGAN, KAREN L
Address: 233 SR 16, STE B
City-St-Zip: ST. AUGUSTINE, FL 32082

Title: MGR (X) Change () Addition
Name: DEHGAN, ROBERT
Address: 201 OAK POINT LANE
City-St-Zip: PONTE VEDRA, FL 32082

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: KAREN DEHGAN

MGR

08/27/2005

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