2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

DOCUMENT# L04000046552

Entity Name: EXCLUSIVELY HIS, LLC

Current Principal Place of Business:

FILED Aug 15, 2006 Secretary of State

9909 CYPRESS SHADOW AVENUE
TAMPA, FL 33647 US

Current Mailing Address:

9909 CYPRESS SHADOW AVENUE
TAMPA, FL 33647 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: ASTL. KEVIN

2124 WEST KENNEDY BLVD.

Name and Address of New Registered Agent:

New Principal Place of Business:

TAMPA, FL, FL 33606 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:

SUITE A

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGM () Delete Title: () Change () Addition

 Name:
 PRD MARKETING LLC,
 Name:

 Address:
 9909 CYPRESS SHADOW AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 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: PRD MARKETING LLC MGM 08/15/2006