2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051035

Entity Name: MINNIE & LULU, LLC

FILED May 01, 2006 Secretary of State

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

9158 PHILLIPS GROVE TERR 11503 CAMDEN PARK DRIVE ORLANDO, FL 32836 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

9158 PHILLIPS GROVE TERR 11503 CAMDEN PARK DRIVE ORLANDO, FL 32836 WINDERMERE, FL 34786

FEI Number: 11-3724577 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:

MOORE, KIMBERLY M
9158 PHILLIPS GROVE TERR
ORLANDO, FL 32836 US

MOORE, KIMBERLY M
11503 CAMDEN PARK DRIVE
WINDERMERE, FL 34786 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: KIMBERLY M MOORE 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MOORE, KIMBERLY M

Address: 9158 PHILLIPS GROVE TERR Address: 11503 CAMDEN PARK DRIVE City-St-Zip: ORLANDO, FL 32836 City-St-Zip: WINDERMERE, FL 34786

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

Name:WILLIAMS, BRANDI NName:WILLIAMS, BRANDI NAddress:151 E. WASHINGTON ST. UNIT 409Address:11503 CAMDEN PARK DRIVECity-St-Zip:ORLANDO, FL 32801City-St-Zip:WINDERMERE, FL 34786

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: KIMBERLY M MOORE MGR 05/01/2006