## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058582

Entity Name: THAT FABRIC PLACE, LLC

FILED Aug 28, 2005 Secretary of State

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

3418A WEST EMPEDRADO STREET 3710 W. KENNEDY BLVD

TAMPA, FL 33629 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3418A WEST EMPEDRADO STREET P.O. BOX 18582

TAMPA, FL 33629 TAMPA, FL 33679-85 82

FEI Number: 36-4560425 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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:

NESBITT, MICHELE L NESBITT, MICHELE L

3418A WEST EMPEDRADO STREET 3402 WEST GRANADA STREET

TAMPA, FL 33629 US TAMPA, FL 33629 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: MICHELE L NESBITT 08/28/2005

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

e: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: NESBITT, MICHELE L
Address: 3418A WEST EMPEDRADO Name: NESBITT, MICHELE L
Address: 3402 WEST GRANADA STREET

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629

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

Name: ALLEN, RICHARD Name: ALLEN, RICHARD

Address: 3418A WEST EMPEDRADO STREET Address: 3418A WEST GRANADA STREET

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629

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: MICHELE L NESBITT MGRM 08/28/2005