2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072110

Entity Name: FANCY PANTS, LLC

FILED Feb 22, 2005 Secretary of State

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

533 EAST JEFFERSON STREET 1122 THOMASVILLE ROAD

TALLAHASSEE, FL 32301 UNIT #3

TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

533 EAST JEFFERSON STREET 1122 THOMASVILLE ROAD

TALLAHASSEE, FL 32301 UNIT #3

TALLAHASSEE, FL 32303 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERS, E. DYLAN 227 SOUTH CALHOUN STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 BENSE, COURTNEY M
 Name:

 Address:
 533 EAST JEFFERSON STREET
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:

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: COURTNEY M. BENSE MGRM 02/22/2005