2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081012

Entity Name: BONESOIR COUTURE, LLC

FILED Aug 24, 2006 Secretary of State

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

1134 15TH STREET NORTH
ST. PETERSBURG, FL 33705 US

2428 18TH STREET SOUTH
ST. PETERSBURG, FL 33712 US

Current Mailing Address: New Mailing Address:

1134 15TH STREET NORTH
ST. PETERSBURG, FL 33705 US

2428 18TH STREET SOUTH
ST. PETERSBURG, FL 33712 US

FEI Number: 20-1996280 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:

CINDRIC, MARLA F
1134 15TH STREET NORTH
2428 18TH STREET SOUTH

ST. PETERSBURG, FL 33705 US ST. PETERSBURG, FL 33712 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: MARLA CINDRIC 08/24/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 CINDRIC, MARLA F
 Name:
 CINDRIC, MARLA F

 Address:
 1134 15TH STREET NORTH
 Address:
 2428 18TH STREET SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33705 US
 City-St-Zip:
 ST. PETERSBURG, FL 33712 US

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

 Name:
 O'MALLEY, JENNY L
 Name:

 Address:
 1804 PASS-A-GRILLE WAY
 Address:

 City-St-Zip:
 ST. PETE BEACH, FL 33706 US
 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: MARLA CINDRIC MGRM 08/24/2006