

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085691

FILED
Jan 26, 2005
Secretary of State

Entity Name: MI SHERRI LINGERIE/APPAREL, LLC

Current Principal Place of Business:

3066 ESPLANE DRIVE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

3066 ESPLANE DRIVE
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

3066 ESPLANE DRIVE
NEW PORT RICHEY, FL 34655

New Mailing Address:

3035 ESPLANE DRIVE
NEW PORT RICHEY, FL 34655 US

FEI Number: 20-1955691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUITT, RON
3035 ESPLANE DRIVE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: PRUITT, RON
Address: 3066 ESPLANE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGR () Delete
Name: MCPHERON, MICHELE
Address: 3066 ESPLANE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRUITT, RON
Address: 3035 ESPLANE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM (X) Change () Addition
Name: MCPHERON, MICHELE
Address: 3066 ESPLANE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: RONALD PRUITT

MGRM

01/26/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date