2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 29, 2005 8:00 am Secretary of State **DOCUMENT # L04000087050** 07-29-2005 90082 023 ****50.00 STEPHANIE'S BEACHWEAR LLC Principal Place of Business Mailing Address 1002 MAIN STREET 88 SOUTH HALIFAX DRIVE 14019078 DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32176-6539 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07162005 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For City & State 20-1957952 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANNA, ELENA Street Address (P.O. Box Number is Not Acceptable) 88 SOUTH HALIFAX DRIVE ORMOND BEACH, FL 32176-6539 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM² TITLE ☐ Delete TITLE ☐ Change ☐ Addition HANNA, ELENA NAME NAME STREET ADDRESS STREET ADDRESS 88 SOUTH HALIFAX DRIVE ORMOND BEACH, FL 321766539 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change Addition HANNA, MICHEL NAME NAME 88 SOUTH HALIFAX DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 321766539 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE .. ~ ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify 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 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 emptwered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date