2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

-FILED May 01, 2006 08:00 AN Secretary of State DOCUMENT #-L04000087050 STEPHANIE'S BEACHWEAR LLC Mailing Address Principal Place of Business 1002 MAIN STREET 88 SOUTH HALIFAX DRIVE DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32176-6539 US 04282006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1957952 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANNA, ELENA DO NOT WRITE 88 SOUTH HALIFAX DRIVE ORMOND BEACH, FL 32176-6539 IN THIS SPACE 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 reinstalling) Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGRM TITLE HANNA, ELENA NAME U00000550853 STREET ADDRESS 88 SOUTH HALIFAX DRIVE 05/13/06-80079-006 50.00 CITY-ST-ZIP ORMOND BEACH, FL 321766539 MGRM NAME HANNA, MICHEL STREET ADDRESS 88 SOUTH HALIFAX DRIVE CITY-ST-ZIP ORMOND BEACH, FL 321766539 TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUTY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 empowered to execute this report as required by Chapter 608, Florida Statutes.