

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087465

Entity Name: BOWS ON TOES LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1515 HUNTERS STAND RUN
OVIEDO, FL 32765 US

New Principal Place of Business:

3787 CHARLESTON LOOP
OVIEDO, FL 32765 US

Current Mailing Address:

1515 HUNTERS STAND RUN
OVIEDO, FL 32765 US

New Mailing Address:

3787 CHARLESTON LOOP
OVIEDO, FL 32765 US

FEI Number: 20-2285907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBANO, HELEN W
1515 HUNTERS STAND RUN
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

ALBANO, HELEN W
3787 CHARLESTON LOOP
OVIEDO, FL 32765 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALBANO, HELEN W
Address: 1515 HUNTERS STAND RUN
City-St-Zip: OVIEDO, FL 32765 US

Title: MGR () Delete
Name: HITTEL, CHERYL G
Address: 491 W PALM VALLEY DRIVE
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALBANO, HELEN W
Address: 3787 CHARLESTON LOOP
City-St-Zip: OVIEDO, FL 32765 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HELEN ALBANO

MGR

04/15/2008

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