2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

Feb 24, 2006 8:00 am **Secretary of State** DOCUMENT # L05000018429 02-24-2006 90245 024 ****50.00 1. Entity Name LAURA'S TWICE IS NICE BOUTIQUE, L.L.C. Principal Place of Business Mailing Address 2303 C NORTH PONCE DE LEON BLVD. 2303 C NORTH PONCE DE LEON BLVD. 20010327 ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32084 US 2. Principal Place of Business 3. Mailing Address SAME SAME Suite, Apt. #, etc. Suite, Apt. #, etc 01122006 CR2E083 (11/05) Chg-LLC 4. FEI Number Applied For City & State City & State 20-239 1111 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VAN HORN, JEFFREY L 2303 C NORTH PONCE DE LEON BLVD. Street Address (P.O. Box Number is Not Acceptable) ST. AUGUSTINE, FL 32084 City 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. 19/06 SIGNATURE name of registered agent and title if applicable Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITI F TITLE ☐ Change ☐ Addition NAME VAN HORN, JEFFREY L NAME STREET ADDRESS 556 FOX HOLLOW LANE STREET ADDRESS ST. AUGUSTINE, FL 32086 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Delete TITLE TITLE Change ☐ Addition NAME LOWRY, LAURA NAME STREET ADDRESS 2303 C NORTH PONCE DE LEON BLVD. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32084 CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITT F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTAL □ Delete TITS F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TITLE III F ☐ Addition •••• NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11: I hereby certify that the information supplied with this filting 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.

AME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

(904) 814~ 4677

2/19/04