2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026941

Entity Name: DRESS YOUR DREAMS, LLC

FILED Feb 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 WEST ROBERTSON AVENUE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

301 WEST ROBERTSON AVENUE BRANDON, FL 33511

FEI Number: 20-2520640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOWD, JEFFREY A P.A.

3016 US HIGHWAY 301 N, STE. 900
TAMPA, FL 33619 US

JEFFREY A. DOWD, P.A.
609 WEST LUMSDEN ROAD
BRANDON, FL 33511 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: JEFFREY A. DOWD, PRESIDENT 02/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ARIAS-JOHNSON, CATHERINE
 Name:

 Address:
 301 WEST ROBERTSON AVENUE
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JOHNSON, STEPHEN K
 Name:

 Address:
 301 WEST ROBERTSON AVENUE
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN K. JOHNSON MGR 02/06/2006