

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028534

FILED
Jul 15, 2007
Secretary of State

Entity Name: SOFIA'S TEA ROOM & GIFT SHOP, LLC.

Current Principal Place of Business:

2302 S. HUBERT AVE.
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 151506
TAMPA, FL 33684 US

New Mailing Address:

FEI Number: 74-3142235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VALLES, SOFIA A
3227 WEST CLIFTON STREET
TAMPA, FL 33614 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALLES, SOFIA A
Address: PO BOX 151506
City-St-Zip: TAMPA, FL 33684 US

ADDITIONS/CHANGES:

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: SOFIA A. VALLES

MGRM

07/15/2007

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