

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030954

FILED
Jan 24, 2008
Secretary of State

Entity Name: PISH POSH PATCHOULI'S, LLC

Current Principal Place of Business:

820 NORTH COUNTY HIGH 393
SUITE A
SANTA ROSA BEACH, FL 32549 US

New Principal Place of Business:

Current Mailing Address:

820 NORTH COUNTY HIGH 393
SUITE A
SANTA ROSA BEACH, FL 32549 US

New Mailing Address:

FEI Number: 79-0792661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGAS, LYNN K
2097 OLDE TOWN AVENUE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

DUGAS, LYNN K
668 WOODLAND BAYOU DRIVE
SANTA ROSA BEACH, FL 32459 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: LYNN K. DUGAS

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUGAS, LYNN K
Address: 668 WOODLAND BAYOU
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: LYNN K. DUGAS

MGRM

01/24/2008

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