2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042804

Entity Name: PLEASURE POUCHES LLC

FILED Jan 07, 2008 Secretary of State

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

4888 SHERIDAN STREET HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

4888 SHERIDAN STREET HOLLYWOOD, FL 33021 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

NAPLES-LAWDOCK, INC.

1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

CARMICHAEL, KEVIN
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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: KEVIN CARMICHAEL 01/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SALDARINI, KIMBERLY C
 Name:

 Address:
 4888 SHERIDAN STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021 US
 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: KIMBERLY C. SALDARINI MGR 01/07/2008