2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046066

Entity Name: THE HIP CHICKS, LLC

FILED Mar 01, 2007 Secretary of State

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

1233 VESTAVIA CIRCLE 1382 VESTAVIA CIRCLE MELBOURNE, FL 32901 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

1233 VESTAVIA CIRCLE 11813 S. SANDUSKY MELBOURNE, FL 32901 TULSA, OK 74137

FEI Number: 20-2827096 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:

ANDERSON, J. PATRICK 930 S. HARBOR CITY BLVD., SUITE 505 MELBOURNE, FL 32901 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Ager

ADDITIONS/CHANGES:

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

 Name:
 HORAN, BRENDA
 Name:
 HORAN, BRENDA

 Address:
 1233 VESTAVIA CIRCLE
 Address:
 11813 S. SANDUSKY

 City-St-Zip:
 MELBOURNE, FL 32901
 City-St-Zip:
 TULSA, OK 74137

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

 Name:
 MCDOWELL, JAMIE
 Name:

 Address:
 1382 VESTAVIA CIRCLE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:

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

Name: GREEN, ANNETTE Name: DAVIS, SIOBHAN

 Address:
 952 WIMBLEDON DRIVE
 Address:
 4441 CHARDONNAY DRIVE

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:
 ROCKLEDGE, FL 32955

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: JAMIE MCDOWELL MGR 03/01/2007