2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099080

Entity Name: TOO CHIC FOR YOU LLC

FILED May 18, 2010 Secretary of State

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

7918 CAUSEWAY BLVD N 6604 BLUE HERON DR S ST. P ETERSBURG, FL 33707 ST. PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

7918 CAUSEWAY BLVD N 6604 BLUE HERONH DR S ST. P ETERSBURG, FL 33707 ST. PETERSBURG, FL 33707

FEI Number: 11-3760774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

US

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

HOFMANN-WHITE, TRICIA L 7918 CAUSEWAY BLVD N ST.PETERSBURG, FL 33707

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: MGMR

Name: HOFMANN-WHITE, TRICIA L Address: 7918 CAUSEWAY BLVD N City-St-Zip: ST.PETERSBURG, FL 33707

Title: MGMR

Name: HOFMANN-LEONARD, TARA L Address: 6604 BLUE HERON DR S City-St-Zip: ST. PETERSBURG, FL 33707

I hereby 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 Statues.

SIGNATURE: TRICIA HOFMANN-WHITE MGMR 05/18/2010