2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 08, 2008 8:00 am Secretary of State DOCUMENT # L05000107001 05-08-2008 90103 008 ***138 75 DADDY'S GIRL INTERNATIONAL, LLC Principal Place of Business Mailing Address 7922 NORTH SOUTHWOOD CIR PO BOX 848096 **DAVIE, FL 33328** PEMBROKE PINES, FL 33084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7922 N. Southwood Ci. Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 Chg-LLC CR2E083 (12/06) City & State Dayle FL City & State 4. FEI Number Applied For 20-3752854 Not Applicable Ζıρ Country Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANCIS, BROOK M Street Address (P.O. Box Number is Not Acceptable)... 7922 NORTH SOUTHWOOD CIR **DAVIE, FL 33328** City Zip Code 8. The above named enary submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Fam familiar with, and accept the obligations o registered agent. SIGNATURE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR ... TITLE TITLE ☐ Delete ☐ Change ■ Addition FRANCIS, BROOK M NAME NAME STREET ACCRESS 7922 NORTH SOUTHWOOD CIR STREET ACCRESS CITY-ST-ZIP **DAVIE, FL 33328** MGRM TITLE ☐ Change ☐ Addition ENEAS, RAYMOND NAME NAME STREET ACCRESS 7922 NORTH SOUTHWOOD CIR STREET ACCRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP TITLE Defete TITI E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE ☐ Addition NAME NAME

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Rorida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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.

STREET ADDRESS CITY-ST-ZIP

STREET ACCRESS