

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107001

FILED
Apr 28, 2009
Secretary of State

Entity Name: DADDY'S GIRL INTERNATIONAL, LLC

Current Principal Place of Business:

7922 NORTH SOUTHWOOD CIR
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

7922 N SOUTHWOOD CIR
FORT LAUDERDALE, FL 33328

New Mailing Address:

FEI Number: 20-3752854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, BROOK M
7922 NORTH SOUTHWOOD CIR
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

ENEAS, BROOK M
7922 NORTH SOUTHWOOD CIR
DAVIE, FL 33328 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: BROOK ENEAS

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRANCIS, BROOK M
Address: 7922 NORTH SOUTHWOOD CIR
City-St-Zip: DAVIE, FL 33328

Title: MGRM () Delete
Name: ENEAS, RAYMOND
Address: 7922 NORTH SOUTHWOOD CIR
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENEAS, BROOK M
Address: 7922 NORTH SOUTHWOOD CIR
City-St-Zip: DAVIE, FL 33328

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: BROOK ENEAS

MGR

04/28/2009

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