

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109849

FILED
Feb 22, 2008
Secretary of State

Entity Name: LADY 80'S LLC

Current Principal Place of Business:

77 BRUNSWICK LANE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

77 BRUNSWICK LANE
PALM COAST, FL 32137

New Mailing Address:

75 BRUNSWICK LANE
PALM COAST, FL 32137

FEI Number: 06-1761151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRONESTI, EMMA G
77 BRUNSWICK LN
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

TORRES, RAUL
2492 ACADEMY AVE.
DELTONA, FL 32738 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: RAUL TORRES

02/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRONESTI, EMMA G
Address: 77 BRUNSWICK LANE
City-St-Zip: PALM COAST, FL 32137

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRONESTI, EMMA G
Address: 75 BRUNSWICK LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM () Change (X) Addition
Name: TORRES, SANDRA I
Address: 2492 ACADEMY AVE
City-St-Zip: DELTONA, FL 32738 US

Title: MGRM () Change (X) Addition
Name: ALLO, SUSAN
Address: 2492 ACADEMY AVE
City-St-Zip: DELTONA, FL 32738 US

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: EMMA PRONESTI

MGRM

02/22/2008

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