

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123603

FILED
Jun 30, 2007
Secretary of State

Entity Name: ALL ABOUT ME ACCESSORIES LLC

Current Principal Place of Business:

118 BAYBERRY ROAD
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

118 BAYBERRY ROAD
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-4464504 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.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AM&E SERVICES LLC
605 EAST ROBINSON STREET, SUITE 730
ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RALEY, SHERYL M MGRM
Address: 118 BAYBERRY ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM () Change (X) Addition
Name: PANTER, KATHRYN H MGRM
Address: 4131 PECAN LANE
City-St-Zip: ORLANDO, FL 32812

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: SHERYL M RALEY

MGRM

06/30/2007

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