

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003857

FILED
Apr 24, 2007
Secretary of State

Entity Name: SHABBY CHIC HOLDINGS, LLC

Current Principal Place of Business:

3948 3RD STREET SOUTH, STE. 346
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

3948 3RD STREET SOUTH
SUITE 346
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

3948 3RD STREET SOUTH, STE. 346
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

3948 3RD STREET SOUTH
SUITE 346
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-4128761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE, STE. 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: CHRISTIAN M. COX, VP

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COWN, ROBERTA G
Address: 3948 3RD STREET SOUTH, SUITE 346
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTA G. COWN

MGR

04/24/2007

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