2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017008

Entity Name: THE FLIP FLOP SHOP, L.L.C.

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2721 GULF BREEZE PARKWAY GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

2721 GULF BREEZE PARKWAY GULF BREEZE, FL 32563

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BORDELON & SCHULTZ LAW FIRM, P.L.

2721 GULF BREEZE PARKWAY

GULF BREEZE, FL 32563 US

KERRY ANNE SCHULTZ, ESQUIRE
2721 GULF BREEZE PARKWAY

GULF BREEZE, FL 32563 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: KERRY ANNE SCHULTZ, ESQUIRE 07/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STORY, MARCUS R
 Name:

 Address:
 2721 GULF BREEZE PARKWAY
 Address:

 City-St-Zip:
 GULF BREEZE, FL 32563
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:STORY, DANA EName:Address:2721 GULF BREEZE PARKWAYAddress:City-St-Zip:GULF BREEZE, FL 32563City-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: MARCUS R. STORY MGRM 07/08/2008