2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 10, 2007 8:00 am Secretary of State DOCUMENT # L06000030542 1. Entity Name DOLLY DIVA PLUS SIZE PLUS, LLC 04-10-2007 90082 046 ****55.00 Principal Place of Business Mailing Address 3808 1ST AVE. W. P.O. BOX 231 BRADENTON, FL 34205 BRADENTON, FL 34206 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-4556844 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELAINE KATHERINE PAIGE WARD ESTIGARRIBIA, ATTORNE 1023 MANATEE AVENUE WEST **BRADENTON, FL 34205** 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE ONTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change Addition **CULLIS, ELAINE Y** NAME NAME STREET ADDRESS 3808 1ST AVE. W. STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34205 CITY-ST-ZIP **MGRM** TITLE ☐ Delete TITLE ☐ Addition NAME CULLIS, WILLIAM M NAME STREET ADDRESS 3808 1ST AVE. W. STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34205 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

ECAINE Y CULUIS MGRM 4-4-07
MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Destrine Phone #

FILED