

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064089

FILED
Jul 05, 2008
Secretary of State

Entity Name: UPTOWN GIRLS, LLC

Current Principal Place of Business:

521 PEACH ST
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

521 PEACH ST
VENICE, FL 34285 US

New Mailing Address:

101 WEST VENICE AVE
SUITE 8
VENICE, FL 34285 US

FEI Number: 16-1367612 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:

HEDDIN, KATHRYN
521 PEACH ST
VENICE, FL 34285 US

Name and Address of New Registered Agent:

HEDDINGS, KATHRYN
521 PEACH ST
VENICE, FL 34285 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: KATE HEDDINGS

07/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEDDIN, KATHRYN
Address: 521 PEACH ST
City-St-Zip: VENICE, FL 34285 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-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: KATE HEDDINGS

OWNE

07/05/2008

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