

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092426

FILED
Apr 15, 2009
Secretary of State

Entity Name: THAT SPECIAL DRESS! LLC

Current Principal Place of Business:

25161 CHAMBER OF COMMERCE DRIVE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

25540 INLET WAY COURT
BONITA SPRINGS, FL 34135 US

New Mailing Address:

25161 CHAMBER OF COMMERCE DRIVE
BONITA SPRINGS, FL 34135 US

FEI Number: 20-5597584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: CORSO, JOSEPH
Address: 25540 INLET WAY COURT
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGR () Delete
Name: CORSO, DONA
Address: 25540 INLET WAY COURT
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORSO, JOSEPH
Address: 5753 WHISPERING WILLOW WAY
City-St-Zip: FT MYERS, FL 33908 US

Title: MGR (X) Change () Addition
Name: CORSO, DONA
Address: 5753 WHISPERING WILLOW WAY
City-St-Zip: FT MYERS, FL 33908 US

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: DONA CORSO

MGR

04/15/2009

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