2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Secretary of State **DOCUMENT # L06000122445** 07-14-2008 90099 044 ***143.75 CARÓLYN ALLEN'S BRIDALS & FORMALS LLC Principal Place of Business Mailing Address 5410 CENTRAL FLORIDA PARKWAY **5410 CENTRAL FLORIDA PARKWAY** 60044807 ORLANDO, FL 32821 ORLANDO, FL 32821 CAROLYN ALLEN'S BRIDA 3. Mailing Address 5410 CENTR Suite, Apt. #, etc. Suite, Apt. #, etc. 07072008 Chg-LLC CR2E083 (12/06) 4. FEI Number City & State City & State Applied For Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE SOUSA, WALTER K Street Address (P.O. Box Number is Not Acceptable) 2583 SAGE DRIVE KISSIMMEE, FL 34758 City Zio Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIN FEE IS \$138.75 Due by September 12, 2008 Make check payable to In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change Addition DE SOUSA; SUMATEE MANE NAME STREET ADDRESS 2583 SAGE DRIVE STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34758 CITY-ST-ZIP ITTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-77P TITLE ☐ Delete IIIIF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ 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-7IP 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.

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Daytime Phone #

FILED

Jul 14, 2008 8:00 am