

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000143

FILED
May 07, 2008
Secretary of State

Entity Name: A CLOTHES ENCOUNTER, LLC

Current Principal Place of Business:

2926 KELLY DRIVE
ELGIN, IL 60124

New Principal Place of Business:

8141 LAKEWOOD MAIN STREET
SUITE 105
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

2926 KELLY DRIVE
ELGIN, IL 60124

New Mailing Address:

8141 LAKEWOOD MAIN STREET
SUITE 105
LAKEWOOD RANCH, FL 34202

FEI Number: 20-8167870 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:

CASWELL, CHRIS
240 S. PINEAPPLE AVENUE, STE. 240
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PAYVE, STAYCE
8141 LAKEWOOD MAIN STREET
SUITE 105
LAKEWOOD RANCH, FL 34202 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: STAYCE PAYVE

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PAYVE, STAYCE
Address: 8141 LAKEWOOD MAIN STREET
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGRM () Change (X) Addition
Name: GARDNER, RICKEY
Address: 8141 LAKEWOOD MAIN STREET
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: STAYCE PAYVE

MGMR

05/07/2008

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