

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004721

FILED
Feb 03, 2008
Secretary of State

Entity Name: D'LITES OF SOUTH TAMPA, LLC

Current Principal Place of Business:

107 21ST AVENUE
ST. PETERSBURG, FL 33706

New Principal Place of Business:

105 S. LINCOLIN AVE
TAMPA, FL 33609

Current Mailing Address:

107 21ST AVENUE
ST. PETERSBURG, FL 33706

New Mailing Address:

105 S. LINCOLIN AVE
TAMPA, FL 33609

FEI Number: 20-8472135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: THOMPSON, ELIZABETH C
Address: 107 21ST AVENUE
City-St-Zip: ST. PETERSBURG, FL 33706

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHATMAN, ELIZABETH A
Address: 105 S. LINCOLIN AVE
City-St-Zip: TAMPA, FL 33609

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: ELIZABETH A. CHATMAN

MGR

02/03/2008

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