

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014021

FILED
Jan 04, 2008
Secretary of State

Entity Name: MOMMY'S GIRL CLOTHING COMPANY, LLC

Current Principal Place of Business:

5126 LAKELAND HIGHLANDS RD.
LAKELAND, FL 33813

New Principal Place of Business:

112 E. POINSETTIA ST
LAKELAND, FL 33803

Current Mailing Address:

5126 LAKELAND HIGHLANDS RD.
LAKELAND, FL 33813

New Mailing Address:

112 E. POINSETTIA ST
LAKELAND, FL 33803

FEI Number: 20-8692446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADCOCK, CHRISTOPHER D
5126 LAKELAND HIGHLANDS RD.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

ADCOCK, CHRISTOPHER D
112 E. POINSETTIA ST
LAKELAND, FL 33803 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:

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADCOCK, CHRISTOPHER D
Address: 5126 LAKELAND HIGHLANDS RD.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADCOCK, CHRISTOPHER D
Address: 112 E. POINSETTIA ST
City-St-Zip: LAKELAND, FL 33803

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: CHRISTOPHER D. ADCOCK

MGRM

01/04/2008

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