

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016079

FILED
May 09, 2008
Secretary of State

Entity Name: ALICE'S PALACES LLC

Current Principal Place of Business:

280 126TH AVENUE, #211
ST. PETERSBURG, FL 33706 US

New Principal Place of Business:

12120 6TH ST E
ST. PETERSBURG, FL 33706 US

Current Mailing Address:

280 126TH AVENUE, #211
ST. PETERSBURG, FL 33706 US

New Mailing Address:

12120 6TH ST E
ST. PETERSBURG, FL 33706 US

FEI Number: 20-8430472 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:

GRAY, ALICE A
280 126TH AVENUE, #211
ST. PETERSBURG, FL 33706 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: MGRM () Delete
Name: GRAY, ALICE A
Address: 280 126TH AVENUE, #211
City-St-Zip: ST PETERSBURG, FL 33706 US

Title: MGRM () Delete
Name: GRAY, JOHN W
Address: 280 126TH AVENUE #211
City-St-Zip: ST PETERSBURG, FL 33706 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAY, ALICE A
Address: 12120 6TH ST E
City-St-Zip: ST PETERSBURG, FL 33706 US

Title: MGRM (X) Change () Addition
Name: GRAY, JOHN W
Address: 12120 6TH ST E
City-St-Zip: ST PETERSBURG, FL 33706 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: ALICE A GRAY

MGRM

05/09/2008

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