2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050311

Entity Name: JUST ACCESSORIES LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5663 GREENLAND RD UNIT 1201 2844 HAMPTON MEADOW DRIVE

JACKSONVILLE, FL 32258 TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

P.O. BOX 12685

TALLAHASSEE, FL 323172685

FEI Number: 65-1305084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, DEIRDRE D CLARK, DEIRDRE D

5663 GREENLAND RD UNIT 1201 2844 HAMPTON MEADOW DRIVE JACKSONVILLE, FL 32258 US TALLAHASSEE, FL 32311 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: DEIRDRE D. CLARK 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:CLARK, DEIRDRE DName:CLARK, DEIRDRE DAddress:5663 GREENLAND RD UNIT 1201Address:2844 HAMPTON MEADOW DRIVE

City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: TALLAHASSEE, FL 32311

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: DEIRDRE D. CLARK MS. 04/30/2008