

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057827

FILED
Jul 23, 2008
Secretary of State

Entity Name: HIGH POWER IN HIGH HEELS, LLC

Current Principal Place of Business:

1408 S. LORENZO AVENUE, B-3
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1408 S. LORENZO AVENUE, B-3
TAMPA, FL 33629

New Mailing Address:

FEI Number: 26-0329857 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:

BREWER, CHRISTOPHER W
400 N. TAMPA STREET, STE. 2600
TAMPA, FL 33602 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: ANDRISO, NICOLE E
Address: 3381 WEST WYOMING CIRCLE
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: MAY, BROOKE M
Address: 1408 S. LORENZO AVENUE, B-3
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BROOKE M MAY

MS.

07/23/2008

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