

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057827

FILED
Apr 13, 2009
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:

4327 SPINNAKER COVE LANE
TAMPA, FL 33615

Current Mailing Address:

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

New Mailing Address:

51 SOUTH MAIN AVE
#308
CLEARWATER, FL 33765

FEI Number: 26-0329857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 (X) 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: MGR (X) Change () Addition
Name: MAY, BROOKE M MGR
Address: 4327 SPINNAKER COVE LANE
City-St-Zip: TAMPA, FL 33615

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.

04/13/2009

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