

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060421

FILED
Apr 22, 2009
Secretary of State

Entity Name: DRESSING ROOM OF FLORIDA, LLC

Current Principal Place of Business:

3603 MADACA LANE
TAMPA, FL 33618

New Principal Place of Business:

13775 N NEBRASKA AVE
TAMPA, FL 33613

Current Mailing Address:

3603 MADACA LANE
TAMPA, FL 33618

New Mailing Address:

13775 N NEBRASKA AVE
TAMPA, FL 33613

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOVER, VINCENT A
3603 MADACA LANE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

HOOVER, VINCENT A
13775 N NEBRASKA AVE
TAMPA, FL 33613 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOOVER, VINCENT A
Address: 1806 BELLA LAGO LANE
City-St-Zip: TAMPA, FL 33618

Title: MGR () Delete
Name: TRICKEY, TOB S
Address: 816 BANNOCKBURN AVENUE
City-St-Zip: TAMPA, FL 33617

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: VINCENT A HOOVER

MGR

04/22/2009

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