2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107850

Entity Name: PIRATE CHICS, LLC

Address:

City-St-Zip:

25916 RISEN STAR DRIVE

WESLEY CHAPEL, FL 33544

FILED Mar 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18521 WINDING OAKS BLVD HUDSON, FL 34667 **Current Mailing Address: New Mailing Address:** 18521 WINDING OAKS BLVD HUDSON, FL 34667 FEI Number: 26-1619244 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: MCKNIGHT, MICHELLE 18521 WINDING OAKS BLVD HUDSON, FL 34667 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MCKNIGHT, MICHELLE Name: Name: Address: 18521 WINDING OAKS BLVD Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WILSON, JACQUELINE 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: MICHELLE MCKNIGHT MGRM 03/19/2008