

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120797

FILED
Mar 31, 2008
Secretary of State

Entity Name: AMY THE SHOPPING LADY, LLC

Current Principal Place of Business:

2400 FEATHER SOUND DR
APT 228
CLEARWATER, FL 33762 US

Current Mailing Address:

2400 FEATHER SOUND DR
APT 228
CLEARWATER, FL 33762 US

New Principal Place of Business:

2400 FEATHER SOUND DR
UNIT 228
CLEARWATER, FL 33762 US

New Mailing Address:

2400 FEATHER SOUND DR
UNIT 228
CLEARWATER, FL 33762 US

FEI Number: 26-1584156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLIZA, AMY ROSE M
2400 FEATHER SOUND DR
APT 228
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

MELLIZA, AMY ROSE M
2400 FEATHER SOUND DR
UNIT 228
CLEARWATER, FL 33762 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:

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MELLIZA, AMY ROSE M
Address: 2400 FEATHER SOUND DR APT 228
City-St-Zip: CLEARWATER, FL 33762 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MELLIZA, AMY ROSE M
Address: 2400 FEATHER SOUND DR UNIT 228
City-St-Zip: CLEARWATER, FL 33762 US

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: AMY ROSE M. MELLIZA

MGR

03/31/2008

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