

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125408

FILED
Apr 11, 2008
Secretary of State

Entity Name: D'LITES OF ST. PETE BEACH, LLC

Current Principal Place of Business:

107 21ST AVENUE
ST. PETERSBURG, FL 33706

New Principal Place of Business:

107 21ST AVENUE
ST. PETE BEACH, FL 33706

Current Mailing Address:

107 21ST AVENUE
ST. PETERSBURG, FL 33706

New Mailing Address:

107 21ST AVENUE
ST. PETE BEACH, FL 33706

FEI Number: 90-0342689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, SCOTT
100 SOUTH ASHLEY DRIVE
SUITE 1900
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: THOMPSON, EDWARD M
Address: 107 21ST AVENUE
City-St-Zip: ST. PETERSBURG, FL 33706

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON, EDWARD M
Address: 107 21ST AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706 PI

Title: MGRM () Change (X) Addition
Name: THOMPSON, ELIZABETH C MGRM
Address: 107 21ST AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706 PI

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: ELIZABETH CASSIDY THOMPSON

MGRM

04/11/2008

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