

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012587

Entity Name: THE BRIDAL PALACE, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2105 SAXON BLVD.
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

2105 SAXON BLVD.
DELTONA, FL 32725

New Mailing Address:

FEI Number: 26-2024501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DIGNA
2105 SAXON BLVD.
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

GONZALEZ, DIGNA
973 WINDBROOK DR
DELTONA, FL 32725 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: ORTIZ, KATHRYN
Address: 2407 DIOR CT
City-St-Zip: DELTONA, FL 32738

Title: VP () Change (X) Addition
Name: GONZALEZ, DIGNA
Address: 973 WINDBROOK DR
City-St-Zip: DELTONA, FL 32725

Title: ST () Change (X) Addition
Name: OLIVERAS, SUSAN
Address: 888 ABBOTT AVE
City-St-Zip: DELTONA, FL 32725

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: KATHRYN ORTIZ

P

04/27/2009

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